



21st November 2013

The Manager
Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir,

Re: Retirement of Director

Mr. P.R. Shirriff who has served on the Austbrokers Board since 1985 did not offer himself for re-election at yesterday's AGM and retired at the close of the meeting. Austbrokers wishes to record its thanks to Mr. Shirriff for his significant contribution to Austbrokers over many years. Austbrokers is currently engaged in the process of seeking a replacement Director and will make an announcement to the market following the conclusion of that process.

Yours faithfully

A handwritten signature in blue ink, appearing to be 'SR' followed by a flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201
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