



Cedar Woods appoints Valerie Davies as an Independent Non-Executive Director

18 September 2015

Cedar Woods Properties (ASX: CWP) has appointed Ms Valerie Davies to the company's Board of Directors as an independent Non-Executive Director, effective from 21st September 2015.

Ms Davies is on the Boards of Amalgamated Holdings Ltd as well as HBF Health Fund and Tourism Western Australia. She has previously held Non-Executive Director roles with Iluka Resources Ltd and Integrated Group, as well as serving on Boards of government trading enterprises such as Tourism Australia, Gold Corporation and the TAB.

She is Managing Director and principal of One.2.One Communications, a consultancy firm that specialises in crisis management and corporate communication.

She is a previous winner of the Telstra Businesswoman of the Year (WA) Award.

Cedar Woods' Chairman, Mr William Hames, said: "Valerie brings a wealth of relevant skills to the Cedar Woods' Board. She brings more than 20 years of experience working with Boards of listed companies and providing high level communication advice to numerous blue chip companies and government trading enterprises.

"Valerie's appointment strengthens the Board considerably and comes at an exciting time for Cedar Woods as the company expands beyond its traditional markets of Western Australia and Victoria."

Ms Davies is a Fellow of the Australian Institute of Company Directors and is formerly a Councillor and co-Vice President of the WA branch.

As advocate and mentor, she is known to support women in management as well as those aspiring to transition to the Board arena.

--- ENDS ---

For further information, please contact:

Paul Freedman
Company Secretary
Cedar Woods Properties Limited
(08) 9480 1500

For media:

Peter Kermode
Citadel-MAGNUS
0411 209 459