

# ASX Announcement

27 February 2017

## Changes to Board of Directors

The Board announces Rhonda O'Donnell has stepped down as a Non-Executive Director from the Board and Board Committees.

Non-Executive Director Tom Brown will become a member of the Audit, Compliance and Risk Management Committee and the Nomination Committee. Non-Executive Director James Millar will become a member of the Remuneration Committee.

All changes take effect from 27 February 2017. The Company remains in compliance with its corporate governance requirements.

On behalf of the Board Slater and Gordon Chairman John Skippen said, "I would like to thank Rhonda for her contribution to the Company over the past 4 years and wish her every success for the future."

ENDS

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