



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED
EST. 1868
ACN 000 010 471

UNIT 21, UPPER DECK
JONES BAY WHARF
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13 March, 2017

ASX Company Announcements
20 Bridge Street
Sydney, NSW 2000

CHANGES TO COMPANY SECRETARY – GOWING BROS. LTD (ASX CODE: GOW) (“THE COMPANY”)

The Company wishes to notify the ASX that with effect from the close of business on 13 March 2017, Mr Justin Chorn resigns as a Company Secretary of the Company and Ms Belinda Flatters is appointed as a Company Secretary.

Mr Garth Grundy will remain as a Company Secretary of the Company.

John Gowing
Managing Director