

31 May 2017

Manager of Company Announcements
ASX Limited
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Whitefield Limited (WHF) – Appointment of Director

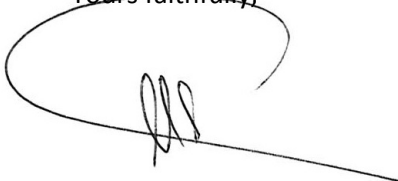
Further to the Company's announcement on the 15th May 2017, Whitefield is pleased to announce the appointment of Mr Lance Jenkins as a Non-Executive Director to the Board effective today.

Lance is a partner and executive-director of Waterman Capital in Auckland, New Zealand, and a member of Waterman's investment committee. He has 20 years of financial markets experience having worked in New York, Sydney and Auckland, with his experience encompassing senior roles with Goldman Sachs JBWere in New York, more latterly as CEO and Managing Director of Goldman Sachs JBWere New Zealand, and Head of Cash Equities at the Commonwealth Bank of Australia in Sydney.

He is currently a director of Partners Life Limited and MFB Group Limited (My Food Bag) and a former non-executive director of Spicers Portfolio Management Limited, a wholly owned subsidiary of AMP NZ.

Lance holds an MBA from New York University (Stern) and an LLB and BCA from Victoria University of Wellington.

Yours faithfully,



Stuart A Madeley
Secretary

WHITEFIELD LTD ABN 50 000 012 895

LEVEL 22, MLC CENTRE, 19 MARTIN PLACE, SYDNEY, NSW 2000 / GPO BOX 473 SYDNEY NSW 2001

PHONE: +61 2 8215 7900 FAX: +61 2 8215 7901 WEB: WWW.WHITEFIELD.COM.AU