

# ASX ANNOUNCEMENT



5 June 2017

VILLA WORLD LIMITED ABN 38 117 546 326 ASX CODE: VLW

## CFO Resignation

The Company advises that it has accepted the resignation of Mrs Paulene Henderson, as Chief Financial Officer and Company Secretary.

Mrs Henderson joined the Company in April 2010, becoming CFO in October of that year and Company Secretary in November 2012.

Commenting on Mrs Henderson's time with the Company, Chairman Mark Jewell said "Paulene will leave a tremendous legacy. She steered Villa World's financial progress coming out of the GFC, and through the significant growth that we've enjoyed in recent years.

She has been instrumental in setting the company up towards its future growth strategies. This includes three highly successful equity raisings, the Simple Corporate Bonds issue and restructuring the Company's debt facilities to provide flexibility and tenure.

On behalf of the Board, I wish to sincerely thank Paulene for her passionate commitment and contribution to Villa World over many years, and we wish her well for the future."

Commenting on the announcement, Mrs Henderson said, "My time with Villa World has been rewarding. The Board and the senior management team have worked hard throughout the last 7 years to grow the company, and the company has a bright future. I'm intending to pursue some new career challenges, confident that the company is primed for its next growth phase. I would like to thank Villa World's staff and Board for its guidance and strong support."

The Company will commence a search for a replacement for Mrs Henderson, who has committed to assisting the Company with an orderly transition to her successor.

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Chairman

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