

Plato Income Maximiser Limited Level 35, 60 Margaret Street Sydney NSW 2000

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30 June 2017

By Electronic Lodgement

The Manager Company Announcements Office ASX Ltd 20 Bridge Street SYDNEY NSW 2000

Dear Sir/Madam

Plato Income Maximiser Limited - Change of Company Secretary

Plato Income Maximiser Limited (PL8) advises that Mr Ian Harrison has tendered his resignation from his role as Company Secretary. Mr Calvin Kwok has been appointed Company Secretary in his place with immediate effect.

Please do not hesitate to contact me if you require any further information.

Yours faithfully

Calvin Kwok Company Secretary

calvin.kwok@pinnacleinvestment.com.au +61 2 8970 7718