

ASX ANNOUNCEMENT



3 July 2017

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

Appointment of CFO and Company Secretary

The Company is pleased to announce that, commencing from 3 July 2017, Mr Brett Delaney has been appointed as acting Chief Financial Officer.

Mr Delaney enjoyed a long career with PricewaterhouseCoopers, during which he provided specialist advisory services to major private and public sector clients in the areas of audit, accountancy, governance, due diligence and business advisory. Since retiring as a senior partner of PwC in October 2012, Mr Delaney has held Committee and advisory positions with a number of organisations including the Heart Foundation of Australia, University of Southern Queensland and several property groups.

Mrs Paulene Henderson, who resigned as CFO and Company Secretary, is continuing to assist the Company with this transition.

The Company is undertaking a comprehensive recruitment process for a permanent CFO.

Effective from 3 July 2017, Mr Bradley Scale has been appointed Company Secretary. Mr Scale is General Counsel for the Company, having commenced as such in October 2012.

For enquiries:

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VILLA WORLD LIMITED

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