



## MARKET UPDATE: RESIGNATION OF COMPANY SECRETARY

23 October 2017

The Administrators of SurfStitch Group Limited (ASX: SRF), John Park, Quentin Olde and Joseph Hansell of FTI Consulting, announce that, with effect from Monday 23 October 2017, Stephanie Belton, Company Secretary of SurfStitch Group Limited, has resigned as Company Secretary.

SurfStitch Group Limited is currently in Voluntary Administration and trading in SRF shares is currently suspended. Accordingly, no replacement appointment will be made to the role of Company Secretary at this time. Depending on the outcome of the Administration, a new Company Secretary may be appointed in due course.

In accordance with Listing Rule 12.6, John Park, Quentin Olde and Joseph Hansell will be responsible for communications with the ASX in relation to Listing Rule matters.

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