

# Mercantile Investment Company Limited

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18 December 2017

The Manager  
ASX Market Announcements

## **Change of Joint Company Secretary**

The Board of Mercantile Investment Company Limited (ASX:MVT) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Mr Adam Sutherland of Mertons Corporate Services Pty Ltd (Mertons) has been appointed Joint Company Secretary of MVT following the retirement of Mr Christopher Lobb from this position. These changes take effect from today.

Mr Mark Licciardo (also of Mertons) remains as a Joint Company Secretary.

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a large, sweeping flourish extending to the right.

**Mark Licciardo**  
**Joint Company Secretary**