

Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Thursday 21st December 2017

APPOINTMENT OF COMPANY SECRETARY

Glennon Small Companies Ltd (ASX:GC1)

Glennon Small Companies Limited (ASX: GC1) advises that Mr Dion Cohen has been appointed as Company Secretary with immediate effect. Mr Cohen has over 20 years commercial experience and has provided company secretarial services to a number of ASX listed companies since 2005.

Mr Cohen will replace Ms Jillian McGregor who has resigned as Company Secretary of Glennon Small Companies Limited. "On behalf of the Board, I would like to thank Jillian for her dedicated service to the Company." Mr Glennon said.



Michael Glennon

Chairman

Glennon Small Companies Ltd