

3 January 2018

LandMark White Limited ABN: 50 102 320 329 ACN: 102 320 329

The Manager Company Announcements Office Australian Securities Exchange Level 6, 55 Clarence Street Sydney NSW 2000 GPO Box 3359 Sydney NSW 2001

Telephone: 02 8823 6300 Facsimile: 02 8823 6399

www.lmw.com.au

Electronic Lodgement

Clarification of Appendix 3Y - Change of Director's Interest Notice

The Appendix 3Y lodged today on behalf of Mr Brad Piltz included an acquisition and disposal of 36,000 ordinary shares on 20 December 2017.

The disposal of 36,000 shares arose as a result of fraudulent activity whereby an unknown third party instructed the broker acting for Mr Brad Piltz to sell 36,000 shares and transfer the proceeds into a new bank account. When the fraud was detected, the broker immediately purchased 36,000 shares to offset the sale and effectively "cancelled" the disposal as far as Mr Brad Piltz was concerned.

Accordingly, whilst the share registry shows a purchase and sale of 36,000 shares on the same day (20 December 2017), there was no net change in Mr Brad Piltz' shareholding in LandMark White Limited on that day.

John Wise

Company Secretary

(02) 8823 6300 email john.wise@lmw.com.au

About LMW

Founded in 1982 and listed on the Australian Stock Exchange in 2003, LMW has a long and proud heritage of providing independent professional property services to people and companies across Australia.

LMW has over 300 highly-skilled people and offers a wide range of services which includes commercial and residential valuations, research, and property advice with a focus in providing unrivalled property services that minimise the risks to our clients.