



ASX ANNOUNCEMENT
ASX Code BUG

2 February 2018

Change of Company Secretary

Buderim Group Limited (**BUG**) announces the appointment of Ms Jessica McKinnon as Company Secretary to replace Mr Andrew Bond who has resigned as Company Secretary effective today.

Ms McKinnon holds a Bachelor of Arts (Political Science) and a Bachelor of Laws (Honours) from the University of Queensland, is a Solicitor of the Supreme Court of Queensland and High Court of Australia, and a Member of the Queensland Law Society, Women on Boards and Association of Corporate Council. With over fifteen years of legal experience including company secretarial, Ms McKinnon has broad experience across a range of industries and is currently Senior Corporate Counsel with the RACQ Group of companies. Ms McKinnon will undertake the role of Company Secretary for all Buderim Group companies on a part-time basis.

End.

For further information, please contact:
Steve Morrow, Chairman on 0408 363 161