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WAGNERS HOLDING COMPANY LIMITED
ACN 622 632 848

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Quality
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ASX RELEASE

13 March 2018

Appointment of Alternate Director

Wagners Holding Company Limited ACN 622 632 848 (ASX:WGN) (**Wagners**) advises that Mr Joseph Wagner has been appointed as an Alternate Director for Mr John Wagner (Non-Executive Director), effective today.

The appointment is intended to take effect as a standing appointment for board meetings and other relevant processes when Mr John Wagner is unavailable to participate.

The appointment will continue until Mr John Wagner revokes it, Mr Joseph Wagner resigns from this position, or until Mr John Wagner ceases to be a Director of Wagners (and otherwise in accordance with Wagner's constitution or as required by law).

-ENDS-

For further information, please contact:

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Company Secretary
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