



**SUPPLY NETWORK LIMITED**

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21 March 2018

The Manager  
ASX Market Announcements Office  
ASX Limited  
20 Bridge Street  
**SYDNEY NSW 2000**

Dear Sir

**Re: Planned retirement of Peter Gill - Executive Finance Director**

Mr Peter Gill, after 23 years as the Senior Finance Executive and Company Secretary, has indicated to the Board that he intends to retire in early October 2018.

Mr Gill has agreed to remain on the Board as a Non-Executive Director and Company Secretary.

Over the next six months Mr Gill will oversee the transition of the executive financial functions to members of the current finance management team.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Peter Gill', written in a cursive style.

**Peter Gill**  
Company Secretary