

**APPOINTMENT OF COMPANY SECRETARY****Cherie O’Riordan (CA, BEcon, BA)**

The Board is pleased to announce that with effect from Wednesday 18 April 2018, Cherie O’Riordan will be appointed Joint Company Secretary of Silver Chef Limited and during a transition period to 30 June 2018. Don Mackenzie will then resign as Company Secretary.

Cherie was appointed Group Financial Controller at Silver Chef Limited in January 2016 and since that date has supported the incumbent Company Secretary across a range of duties. Prior to commencing with Silver Chef, she held various senior accounting positions with a number of ASX listed companies and has 15 years of accounting and finance experience.

Allan English

Non-Executive Chairman

ENDS

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About Silver Chef

Silver Chef was established in 1986 to help businesses fund their equipment needs through the Rent-Try-Buy® and Rent-Grow-Own® Solutions. This keeps their options open and preserves their cash to grow their business.

Silver Chef Limited is an Australian Securities Exchange-listed company (ASX Code: SIV) focused on long term rentals of commercial equipment to small-to-medium enterprise in the hospitality space. The company has a significant presence in Australia and growing exposure to the New Zealand and North American markets.

**Silver Chef Limited**

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