

25 May 2018 – LandMark White Limited (ASX:LMW)

## **LMW IS PLEASED TO ANNOUNCE THE APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE CHAIRMAN TO THE BOARD**

The Board of LandMark White Limited (LMW or Company) is very pleased to announce that Mr Keith Perrett has been appointed as Independent Non-Executive Chairman of the Company, effective immediately. Mr Perrett is a current Non-Executive Director of the Company.

Mr Perrett said, "I'm delighted to have been appointed Chairman of LMW. LMW is uniquely positioned to continue developing into a substantial mid-tier property services company. There are tremendous, value-accretive growth opportunities available to the Company, and I look forward to delivering on our strategy and vision for the benefit of shareholders."

Mr Perrett has strong experience in strategy development, government relations, stakeholder engagement and business development. He also has a strong business and government network. Mr Perrett is an experienced Chairman having acted in this role for a number of companies and previously holding the positions of Chairman of the Grains Research and Development Corporation, the National Rural Advisory Council, the Wheat Research Foundation and President of the Grains Council of Australia. He is also currently Non-Executive Chairman of ASX listed company Silver Mines Limited.

### **Background**

The appointment follows the Company's successful merger with MVS National in May 2017 and subsequent appointment of two additional independent Non-Executive Directors to the Board, which took effect in February 2018 (including Mr Perrett).

The Company has appointed Mr Perrett as Chairman to better utilise his strategic and business skills and his experience as Chairman. This appointment also complies with Recommendation 2.5 of the ASX Corporate Governance Principles and Recommendations to have a non-executive independent Chairman. The Company is also looking to further enhance the skills required at Board level to ensure the best possible governance and direction is there to deliver sustained business development and growth to the company.

Following Mr Perrett's appointment, the Company also advises that Mr Glen White has retired from his position as Chairman. Mr White will remain on the Board as a Non-Executive Director. Mr White is the co-founder of LMW and has over 50 years' extensive experience in the real estate industry throughout Queensland and New South Wales. Mr White took on the role of Chairman in 2015 and presided over the acquisition of MVS National in 2017, which has been a substantial step in the growth of LMW. The Company is thankful for the stewardship and leadership during Mr White's time as Chairman.

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### **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.*