



29 June 2018

Company Announcements Office
Australian Securities Exchange

BOARD CHANGES

LWP Technologies Limited (ASX: LWP, "the Company") notes that at the Annual General Meeting (AGM) of the Company held on 28 June 2018, the re-election of Dr David Henson as a director of the Company was not carried as an ordinary resolution.

The Company would like to thank Dr Henson for his contribution and support of the Company and wish him all the best in his future endeavours.

As part of the Board's ongoing renewal and succession planning process, the Board regularly considers potential candidates as independent Directors. The Board is pleased to advise the appointment, on an interim basis, of Mr David Clark as an independent Non Executive Director of the Company, effective from 28 June, 2018, to fill the vacancy that has arisen.

Mr Clark is a Chartered Accountant and Chartered Secretary of over twenty (20) years standing and holds a Bachelor of Commerce degree from UNSW and a Master of Business of Administration (Executive) from the Australian Graduate School of Management. Mr Clark is also Chief Financial Officer and Company Secretary of ASX listed and unlisted public companies in the mineral resources, exploration and oil and gas industries and in the development and marketing of activated carbons specifically designed for Mercury capture in the USA coal-fired power utilities markets. Mr Clark is also a member of the audit, risk and finance committee of an international global health organisation.

Mr Clark's appointment as a Director compliments his existing responsibilities as Chief Financial Officer and Company Secretary where his appointment to these roles was announced on 27 September 2017.

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For further information, please contact:

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