

# ASX RELEASE

28 September 2018

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

## **Resignation of Director**

In accordance with listing rule 3.1, Watpac Limited ('Watpac' or 'Group') advises that Bronwyn Morris has informed the Company of her intention to resign as a Director of Watpac effective 30 September 2018.

Ms Morris has been a Watpac Director since February 2015 and throughout this time has made a valued contribution to the Group's business including serving as Chair of the Audit and Risk Committee and as a member of the Independent Board Committee.

Watpac Chair, Peter Watson, said the Board was appreciative of Ms Morris's service to the Group.

"Ms Morris's financial background and risk management and governance experience has been of great value to the Group and it has been a pleasure to work with her," Mr Watson said.

"I would like to thank Ms Morris for her commitment and guidance during her tenure and wish her all the very best for the future".

Yours sincerely,  
WATPAC LIMITED



Mark Baker  
COMPANY SECRETARY