Mercantile Investment Company Limited

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6 November 2018

The Manager ASX Market Announcements

Appointment of director: Katrina Langley

The Board of Mercantile Investment Company Limited (ASX:MVT) (the Company) is pleased to announce the appointment of Ms Katrina Langley as an independent non-executive director, effective 6 November 2018.

Katrina is predominantly involved in private financial investment and property development. Previously, she has worked at JP Morgan managing projects and the Sydney Futures & Options Core Operations group. She has also worked for Australia's first sustainable water utility, Flow Systems, in research, project management and financial advisory roles.

Katrina has a Masters of Applied Finance from Macquarie University and a Bachelor of Arts in Mathematics from Bucknell University, USA.

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