

Thursday 13 December 2018

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

By electronic lodgement

**Glennon Small Companies Limited
(‘the Company’)**

Dear Sir/Madam,

Appointment and Resignation of Company Secretary

The Company advises that Michael Glennon has been appointed Company Secretary, effective Friday 14 December 2018, in place of Dion Cohen.

Yours faithfully,



Michael Glennon
Chairman
Glennon Small Companies Limited