



3 April 2019

**ASX Market Announcements ASX Limited** 20 Bridge Street Sydney NSW 2000

## **Changes to Board of Directors**

Adcorp Australia Limited (ASX: AAU) (the "Company" or "Adcorp") today announces that Mr Dean Capobianco has resigned from the board of directors effective 2 April 2019. The Board would like to thank Mr Capobianco for his service to the board over the years and wish him every success in his future endeavors.

The Board is pleased to announce the appointment today of Mr David Harden to the Board of Adcorp as a non-executive director.

Mr Harden is a Certified Investment Management Consultant and has over 25 years experience as a global asset manager and securities analyst. Mr Harden has previously worked in senior management roles at St George Bank and the accounting firm Arthur Andersen. Mr Harden holds post graduate qualifications in Financial Markets, Applied Finance and Investment, as well as a Masters Degree in Business Administration.

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For further information, please contact: **David Morrison** Chief Executive Officer Adcorp Australia Limited +61 2 8524 8500 davidmorrison@adcorp.com.au

Adelaide Auckland Brisbane Canberra Christchurch Darwin Melbourne Perth Sydney Tauranga Wellington