

# EVENT

HOSPITALITY & ENTERTAINMENT



27 August 2019

## ASX ANNOUNCEMENT RESIGNATION OF KEN CHAPMAN

EVENT Hospitality & Entertainment Limited (“EVENT”) today announced that Ken Chapman has resigned as an independent non-executive director of the Company.

Mr Chapman had been due to stand for re-election at EVENT’s forthcoming Annual General Meeting, scheduled for Friday 18 October 2019.

The Appendix 3Z – Final Director’s Interest Notice for Mr Chapman is attached.

### Further information

**ASX Company Security Code:** EVT  
**Telephone:** +61 2 9373 6600  
**Contact:** Alan Rydge (Chairman)  
David Stone (Company Secretary)

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	EVENT HOSPITALITY & ENTERTAINMENT LIMITED
ABN	51 000 005 103

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kenneth George CHAPMAN
Date of last notice	7 October 2011
Date that director ceased to be director	27 August 2019

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> <ul style="list-style-type: none"><li>• 1,000 Ordinary Shares (direct holding – Dr Kenneth George Chapman [Emily Natasha Chapman A/C]);</li><li>• 1,000 Ordinary Shares (direct holding – Dr Kenneth George Chapman [Luke William Chapman A/C]); and</li><li>• 1,000 Ordinary Shares (direct holding – Dr Kenneth George Chapman [Nadia Michelle Chapman A/C]).</li></ul>
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+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Confido Pty Limited and the Confido Investment Trust are entities associated with Mr KG Chapman.	54,000 Ordinary Shares.

**Part 3 – Director's interests in contracts**

Detail of contract	Not applicable.
Nature of interest	Not applicable.
Name of registered holder (if issued securities)	Not applicable.
No. and class of securities to which interest relates	Not applicable.

Date of notice: 27 August 2019.

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+ See chapter 19 for defined terms.