

# TILLEGRAH LIMITED

ABN 80 112 379 503

---

2 December 2019

Company Announcements Office  
ASX Limited  
Exchange Centre  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND SECRETARY**

Tillegrah Limited (ASX: TIH) ("the Company") is pleased to announce the appointment of Mr Stuart Cameron as a Non-Executive Director and Secretary of the Company effective from 2 December 2019.

Mr Cameron is a chartered accountant and Partner in K.S. Black & Co., Chartered Accountants. He is not only a director of other public companies, but also consults to a number of public companies on a range of taxation and accounting matters.

The Board welcomes Mr Cameron to the Company in his new role as a Non-Executive Director and Secretary and looks forward to working with him.

The Company also acknowledges the planned retirement of Mr. David Clark as a Non-Executive Director and Secretary effective from 2 December 2019. The Company would like to thank Mr. Clark for his contribution and support of the Company and wish him well in his future endeavours.

For further information, please contact:

Dan Lanskey  
Chairman  
Tillegrah Limited  
Phone: +61 (0) 451 558 018