



30 November 2016

The Manager
Company Announcements Platform
Australian Stock Exchange Ltd

Non-Executive Director Retirement

E&A Limited (ASX:EAL) today announced the following change to the E&A Limited Board.

Mr David Klingberg AO, a Non-Executive Director, will retire from the Board as of 30 November 2016. Mr Klingberg foreshadowed his decision to retire from the Board some twelve months ago. Mr Klingberg is 72 years of age and has been a member of the Board in excess of 9 years enriching it with his considerable experience, deep business and engineering know-how and astute corporate stewardship.

The E&A Limited board extended their gratitude to Mr Klingberg for his valued and outstanding contribution to the company and wished him well for the future in his retirement.

For further information:

Stephen Young
Managing Director
Ph: +61 8 8212 2939

Rule 3.19A.3

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	E&A Limited
ABN	22 088 588 425

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	David Klingberg
Date of last notice	4 December 2009
Date that director ceased to be director	30 November 2016

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.

Number & class of securities
N/A

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 <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
INDIRECT INTEREST PATNA PROPERTIES P/L <KLINGBERG SUPER FUND A/C> 197 EAST TCE ADELAIDE SA 5000	245,455 ORDINARY SHARES

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A