

Company Announcements  
Australian Stock Exchange, Sydney

21 February 2017

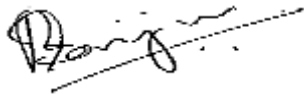
**Joint Company Secretary - Mr. Richard Proctor**

The Board of CIW announces that Mr. Richard Proctor will cease his role as Joint Company Secretary on the 28<sup>th</sup> February 2017. Mr. Proctor currently shares this role with Mr. Biju Vikraman.

From 1 March Mr. Vikraman will become the sole Company Secretary.

The Company wishes to thank Mr. Proctor for his service and significant contribution to the Company over the last eight years.

On behalf of the Board,

A handwritten signature in black ink, appearing to read 'Biju Vikraman', with a horizontal line drawn through it.

**Biju Vikraman**  
Joint Company Secretary