

HEEMSKIRK *Announcement*



30 May 2017

Board Changes

The Board of Heemskirk Consolidated Limited (the “Company”) announces the following changes to the Company’s Board of Directors:

- (i) Michael Anderson, Martin Boland and Stuart Love will join the Board from 31 May 2017 as Non Executive Directors.
- (ii) Non Executive Directors Messrs Garry Cameron, John Taylor and Peter McKenna each has given notice of his resignation as a Director of the Company effective from 5.00pm on 31 May 2017.

For further information, please contact:

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