

15 August 2017

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
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SYDNEY NSW 2000

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Electronic Lodgement

Djerriwarrh Investments Limited Retirement of Director

Mr Graham Kraehe, a Director of the Company, has advised that he will not be standing for re-election at the 2017 Annual General Meeting and will retire at the conclusion of that meeting to be held on October 10th 2017.

Mr Kraehe has been a Director since July 2002. The Board wishes to record its deep thanks to Mr Kraehe for his invaluable contribution to the Board deliberations over the last 15 years. His very broad industry experience at the highest levels of the Australian corporate world has been of outstanding value to the Board, executives and shareholders of Djerriwarrh Investments Limited.

Yours faithfully



John Paterson
Chairman

For any enquiries contact:

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