



24 August 2017

Spotless appoints new Chairman

Spotless Group Holdings Limited (Spotless) (ASX: SPO) announces the appointment of Professor John Humphrey as the new Chairman of the Spotless Board, effective immediately. This follows the retirement of Mr Garry Hounsell from the Board, effective from 31 August 2017.

Professor Humphrey served as independent non-executive director at Downer EDI Limited between 2001 and 2016. He is currently the Executive Dean of the Faculty of Law at Queensland University of Technology and a Legal Consultant to King & Wood Mallesons. Professor Humphrey is also currently the Chairman of both Horizon Oil Limited and Auswide Bank Limited, as well as being a former member of the Australian Takeovers Panel.

Professor Humphrey thanked Mr Hounsell: "Garry has made a significant contribution to Spotless during his time on the Board. On behalf of the Board and management team, I thank Garry for his leadership and commitment and wish him well for the future."

Mr Hounsell joined the Spotless Board in 2014 and served as Chairman of the Audit, Business Risk and Compliance Committee. He became Chairman of the Board in February 2017.

Enquiries

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