

## **GODFREYS GROUP LIMITED** **(ASX: GFY)**

### **ASX/Media Release**

12 October 2017

#### **Board Composition**

Godfreys Group Limited (**Godfreys** or the **Company**; ASX: GFY) announces that Mr. Rodney Walker intends to retire as a Director from the Godfreys' Board at the end of this calendar year.

Mr. Walker has been a Non-Executive Director of the Godfreys' business since 2010 and has served the Company as Chairman of the Board since its initial public offering and ASX listing in 2014.

The Board would like to recognise and acknowledge the significant contribution of Mr. Walker for his hard work and dedication since his appointment and wishes him well in his future endeavours.

An Appendix 3Z (Final Director's Interest Notice) in relation to Mr. Walker will be lodged after the date of his retirement being 31 December 2017.

#### **For further information, please contact:**

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#### **About Godfreys**

Godfreys Group (ASX: GFY) listed on the ASX in 2014 and is Australia's largest speciality retailer of domestic and commercial floorcare and associated cleaning products, offering an extensive range of company-owned brands, an exclusively licensed brand (Hoover) and a number of third party brands. Godfreys is regarded by Australians as the 'experts' in vacuum cleaners and cleaning products, accommodating consumers at all price points. Godfreys has its head office and a company-operated warehouse located in Victoria. Godfreys' multichannel offering is distributed via over 200 branded retail stores located in standalone 'superstores', and shopping centres and retail shopping strips.