



6 November 2017

Retirement of Directors'

Premier Investments Limited ("Premier") today announced the retirement of two of its Board directors.

- **Retirement of Mr Lindsay Fox AC**

Mr Lindsay Fox has advised the Premier Board that, after 30 years of service, he intends to retire before the end of July 2018 which coincides with the end of the financial year. The Board thanks Mr Fox for his valuable contribution to the Company over many years of dedicated service.

- **Retirement of Dr Gary Weiss LL.M J.S.D.**

Dr Gary Weiss has advised the Premier Board that, after 23 years of service, he intends to retire before the end of July 2018 which coincides with the end of the financial year. The Board thanks Dr Weiss for his many years of service and his valuable contribution.

The Premier Board is currently reviewing potential Directors for the purpose of filling vacancies ensuring that the Board comprises a majority of Independent Directors.

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