

15 March 2018

The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
SYDNEY NSW 2000

Djerriwarrh Investments Limited
ABN 38 006 862 693
Level 21, 101 Collins St
Melbourne VIC 3000
T 03 9650 9911
F 03 9650 9100
invest@djjerri.com.au
djjerri.com.au

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Djerriwarrh Investments Limited Retirement of Director

Mr Andrew Guy has advised the Board that he intends to retire from the Board with effect from 19 April 2018.

Mr Guy has been a Director of Djerriwarrh Investments Limited since December 1989. He has been a member of the Company's Investment and Nomination Committees since their inception. He has been Chairman of the Audit Committee since 2003.

His contribution to Board deliberations will be missed and the Board wishes to record its thanks to Mr Guy for his many years of valued service to shareholders and wishes him well for the future.

Yours faithfully



John Paterson
Chairman

For any enquiries contact:

Mark Freeman
Managing Director
Telephone: (03) 9225 2107