

ASX ANNOUNCEMENT

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Melbourne, 16 April 2019:

Simonds Group (Simonds) (ASX: SIO) announces that Mrs Donna Abu-Elias has resigned as Company Secretary of the Company and Mr Paul Neil Taylor has been appointed Company Secretary, effective today.

ENDS

For more information, please contact:

Iain Kirkwood
Chair
0408 473 496
