

ASX Announcement
23 May 2019

Longtable Group Limited – Proposed changes to Board

Longtable Group Limited (ASX:LON) (the **Company**) advises that the Chair, Tony Robinson, intends to step down as Chairman of the Board upon completion of the necessary process to identify and integrate a new Chairman.

The Company will commence a search process for a new Chairman with Weskey. In particular candidates with expertise in FMCG, export strategy and and growth organisations will complement the board members.

Mr Robinson will continue as Chairman whilst the search is undertaken and is committed to working with the new Chairman to ensure a smooth transition.

The Company will keep shareholders informed of the progress of the search process.