

21 May 2020

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

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Electronic Lodgement

Djerriwarrh Investments Limited Appointment of Deputy Chairman

Dear Sir / Madam

The Board of Djerriwarrh Investments Limited is pleased to advise that Mr Graham Goldsmith has been appointed as Deputy Chairman of the Company, effective immediately.

Mr Goldsmith is an independent non-executive Director and was appointed to the Board in April 2013. He is a member of the Company's Investment and Nomination Committees and is a non-executive Director of the Company's associated entity, Australian Investment Company Services Limited.

He is Chairman of SEEK Limited and a Panel Member of Adara Partners. Mr Goldsmith is a former Vice Chairman and a former Managing Director of Goldman Sachs Australia, and its predecessor firm Goldman Sachs JBWere. He was also previously the Chancellor of Swinburne University of Technology and a former Non-Executive Director of Zhaopin Limited.

Yours faithfully,



John Paterson
Chairman

ASX Release authorised by the Board of Djerriwarrh Investments Limited

For any enquiries contact:
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