

21 August 2014

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

Electronic Lodgement

**Djerriwarrh Investments Limited
Retirement of Director**

Mr Peter Barnett, a Director of the Company, will retire from the Board at the conclusion of the Company's Annual General Meeting to be held on 6 October 2014.

Mr Barnett has been a Director of the Company since October 2007. The Board wishes to record their deep thanks to Mr Barnett for his invaluable contribution to Board deliberations over the last seven years and wishes him well for the future.

Yours faithfully

John Paterson
Chairman

For any enquiries contact:

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