Djerriwarrh Investments Limited ABN 38 006 862 693

Level 21, 101 Collins Street Melbourne Victoria 3000 Mail Box 146, 101 Collins Street Melbourne Victoria 3000

 Telephone
 (03) 9650 9911

 Facsimile
 (03) 9650 9100

 Email
 invest@djerri.com.au

 Website
 www.djerri.com.au

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:

Ross Barker
Managing Director
Telephone: (03) 922

Telephone: (03) 9225 2101