



(Subject to Deed of Company Arrangement)

9 October 2014

ASX Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Stanfield Funds Management Limited
(Subject to Deed of Company Arrangement) (the "Company")
ACN 006 222 395

RESIGNATION OF COMPANY SECRETARY

Stanfield Funds Management Limited wishes to advise that Mr Mark Licciardo has resigned as Company Secretary of the Company, effective 8 October 2014.

Yours faithfully

A handwritten signature in black ink, appearing to read "Stephen Hewitt-Dutton".

Stephen Hewitt-Dutton
Company Secretary