

**Via ASX Online**

21 October 2014

ASX Market Announcements Office  
ASX Limited

### **Appointment of Company Secretary**

Easton Investments Limited (**Easton** or **the Company**) is pleased to announce the appointment of Matthew Rowe of Mertons Corporate Services as Joint Company Secretary. Matthew is a Chartered Secretary specialising in providing company secretarial and corporate governance services to public and private companies.

For further information, please contact –

**Mark Licciardo**  
**Company Secretary**  
Ph +61 3 8689 9997