

20 August 2015

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

Djerriwarrh Investments Limited Retirement of Director

Mr Bruce Teele has advised the Board that he intends to retire at the conclusion of his current term at the Annual General Meeting this year.

Mr Teele has been a Director of Djerriwarrh Investments Limited for 26 years since its activities commenced in 1989. For the first 24 of those years he was Chairman. He was instrumental in the establishment of the Company and has played a pivotal role in Djerriwarrh's growth and development over its life. His dedicated leadership, extensive investment experience and wise counsel have been of immense value to the Company.

The Board wishes to record its deep appreciation to Mr Teele for his significant contribution to Board deliberations over the years and wishes him well for the future.

Yours faithfully



John Paterson
Chairman

For any enquiries contact:

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