

Glennon Small Companies Limited ACN 605 542 229 PO Box R281, Royal Exchange NSW 1225

27 August 2015

ASX Announcement

## **Appointment and Resignation of Company Secretary**

Glennon Small Companies Limited (ASX: GC1) announces the appointment of Matthew McShane as Company Secretary, and the resignation of Michael Glennon as Company Secretary effective immediately.

M. alem

Michael Glennon Chairman Glennon Small Companies Limited