



10 September 2015

ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Stanfield Funds Management Limited**  
**(the "Company")**  
**ACN 006 222 395**

**DIRECTOR RESIGNATION**

The Directors of Stanfield Funds Management Limited (ASX: SFN) advise that Mr Thomas Sargant has resigned from the position of director of the Company effective immediately.

The Board would like to thank Mr Sargant for his contribution to the Company, in particular his assistance in the Company's transition from administration and successful recapitalisation, and wish him well in his future endeavours.

Stephen Hewitt-Dutton  
Company Secretary

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**Stanfield Funds Management Limited ACN 006 222 395**

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