



23 October 2014

The Manager  
Company Announcements Platform  
Australian Stock Exchange Limited

Dear Sir/Madam

The Directors of Frankland River Olive Company Limited are pleased to announce that Mrs Mia Iva Civa and Ms Nina Letari were appointed Directors on 27<sup>th</sup> August 2014.

Mrs Mia Iva Civa will replace Mr Oren Zohar as Company Secretary.

For and on behalf of  
**FRANKLAND RIVER OLIVE COMPANY LIMITED**

**Paul Letari**  
Director