

ASX Release

21 November 2016

**WESTSTAR
INDUSTRIAL LIMITED**
ACN 119 047 693

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Contact:

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Company Secretary

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Directors:

Lay Ann Ong
Peter Torre
Frank Licciardello

Issued Capital:

199,087,949 shares

ASX Symbol:

WSI

Director Appointment

WestStar Industrial Limited ("WSI" or "the Company") is pleased to advise that Mr Peter Torre has been appointed as a director of the Company.

Mr Torre has been the Company Secretary of the Company since September 2015 and will also continue in this role. Mr Torre is a Chartered Accountant, A Chartered Secretary and a member of the Institute of Company Directors. He is the principal of Torre Corporate which provides Corporate Secretarial services to a range of public listed companies.

The appointment follows the retirement of Mr David Wheeler at the Company's Annual General Meeting on 18 November 2016. Mr Wheeler was not re-elected at the meeting. The Board would like to thank Mr Wheeler for his efforts throughout the Company's acquisition of Precast Australia Pty Ltd, and the reinstatement of the Company's securities to trading on the ASX. The Board wishes him well in his future endeavours.

For further information in respect to this release, please contact:

Peter Torre
Company Secretary