

ASX Release

Director / Company Secretary Appointments

24 January 2017

WESTSTAR
INDUSTRIAL LIMITED
ACN 119 047 693

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Contact:

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Directors:

Lay Ann Ong Frank Licciardello Frank Stranges

Secretary/CFO: Andrew Metcalfe

Issued Capital: 199,087,949 shares

ASX Symbol: WSI WestStar Industrial Limited ("WSI" or "the Company") is pleased to advise that Mr Frank Stranges has been appointed as a Non-Executive director of the Company and Mr Andrew Metcalfe as chief financial officer and company secretary effective today.

Mr Stranges brings over 25 years of leadership, sales, marketing, strategic and operational experience in building and growing private and public companies. Mr Stranges is currently on the advisory board of Persuit a global professional services marketplace and provides strategic advisory services as an Advisory Associate at Sanston Securities Australia Pty Ltd. Mr Stranges mentors and lectures to students on the Monash MBA program and is actively involved in two new start-ups in the digital media and e-commerce sectors.

Mr Metcalfe's professional career spans 27 years providing corporate services to ASX listed and unlisted Public companies, Government and Not-for profit organisations in Australia, Canada, China and the UK, across diverse industry sectors including resources, energy, property/property trust, retail, entertainment, environmental, IT, telecommunications, legal, pharmaceutical, education and charities.

The appointments follow the resignation of Mr Peter Torre as company secretary and director. The Board would like to thank Mr Torre for his efforts throughout his tenure and wishes him all the best in his future endeavours.

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

Frank Licciardello Director