



ABN 52 126 450 271

20 June 2017

APPOINTMENT OF COMPANY SECRETARY

The Board of Directors of Ozgrowth Limited ('Ozgrowth' or 'the Company') is pleased to announce the appointment of Mr Anthony Hewett to the full time role of Company Secretary effective immediately.

Mr Hewett brings over a decade of experience to the role, and holds a Master of Business Law, a Graduate Diploma in Applied Corporate Governance and is a Fellow of both the Institute of Chartered Secretaries and Administrators, and the Governance Institute of Australia.

The Board would like to thank Mrs Tracey Everitt for her contribution to the Company in this role, and wishes her well in her future endeavours.

Anthony Hewett

Company Secretary

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