

18 December 2017

Australian Stock Exchange
Company Announcements Office
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Chairman, Non-executive Director and Managing Director resignations

Anaeco Limited advises that Shaun Scott and Les Capelli have resigned as directors and David Lymburn has resigned from the offices of Managing Director and Company Secretary and also resigns as an employee. A shortened notice period has been agreed and David Lymburn will complete his duties by the end of December 2017.

A further update regarding board and management structural changes will be advised in due course.

Tim Hinton
Company Secretary

ENDS