



ASX Announcement
26 April 2018

Wellard – Board Changes

Wellard Ltd (Wellard, ASX:WLD) advises that the Company's Chairman, Mr. David Griffiths, has today decided to step down from the Chairmanship of the company, and the position has been assumed by existing non-executive director Mr John Klepec. Mr Griffiths remains a Director of the Company but has signalled his intention to retire from the role by the end of this financial year.

Mr Griffiths has been a Director and Chairman of Wellard since November 2015, and has worked tirelessly during the recent very difficult market conditions. The Company thanks Mr. Griffiths for his energy and dedication as Chairman.

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