



ASX Announcement

28 June 2018

Resignation of Director

Wellard Limited (ASX:WLD) (**Wellard** or the **Company**) advises that as foreshadowed in the Company's announcement dated 27 April 2018, Mr David Griffiths has today stepped down as a non-executive director of the Company.

Mr Griffiths has been a non-executive director of Wellard since the Company was established in November 2015, and had been the Company's Non-executive Chairman of the Board since Wellard was listed on ASX until April of this year. During that time Mr Griffiths has fulfilled a critical role in the Company's history leading the transformation from a private family business to a ASX listed company through some extremely challenging market dynamics.

Mr John Klepec, who has assumed the Chairmanship of the Board since Mr Griffiths stepped down as Non-executive Chairman in April this year, commented:

"We are thankful to have David at the helm since Wellard was listed, and our staff and shareholders will recognise the importance of David's contributions in the transition to a public company for years to come."

An Appendix 3Z in respect of Mr Griffiths is enclosed.

For further information:

Investors

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Wellard Limited
ABN	53 607 708 190

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr David Griffiths
Date of last notice	13 October 2017
Date that director ceased to be director	28 June 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Share are held by Darju Pty Ltd – A Company in which Mr Griffiths has a voting power of greater than 20%	125,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.