

22 October 2018

## ASX Announcement

### Retirement of non-executive Director

The company wishes to announcement that Mr Chris Ryan will not seek re-election at this year's Annual General Meeting and will retire as a non-executive Director of the company immediately prior to the AGM on 28 November 2018.

"Chris joined the Board in May 2015 and has been a non-executive Director of the company during a period of rapid growth. On behalf of the board of Directors I would like to sincerely thank Chris for his positive contribution throughout his term on the Board" commented Mr Stianos, non-executive Chairman.

For more information, please contact:

Russell Baskerville  
Managing Director  
Empired Limited  
Ph +61 8 6333 2200  
Email: [russell.baskerville@empired.com](mailto:russell.baskerville@empired.com)