



ASX Announcement

9 June 2019

### **Notice of Mr. Mauro Balzarini ceasing to be a director**

Wellard Limited (ASX:WLD) (**Wellard**) wishes to advise that Mr. Mauro Balzarini has ceased to be a director of Wellard.

In accordance with Wellard's constitution, Mr. Balzarini has ceased to be a director of Wellard and his office as director has automatically become vacant, due to his employment with the Wellard group now having ceased.

#### **For further information:**

##### **Investors**

Executive Chairman, John Klepec  
Phone: + 61 8 9432 2800

##### **Media**

FTI Consulting, Cameron Morse  
Phone: + 61 8 9485 8888  
Mobile: + 61 (0) 433 886 871