



STYLE LIMITED

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10 August 2015

Changes to the Board

Style Limited ("Style" or "the Company") has previously announced its intention to enter into the agri-business sector with the signing of a binding asset purchase agreement ("APA") to acquire Nor-West Seafoods.

As a part of this process the Company has resolved to appoint Messrs James Clement and Mark Pitts to the Board.

James Clement

Mr Clement has worked in the commercial fishing industry with Focus Fisheries for three years and was appointed General Manager of Focus Fisheries in 2014. He is also a member of the Western Australian Fishing Industry Council's resource access committee.

James has over 10 years experience in financial services. During that time he has held roles with JM Financial Group, Euroz Securities, and Blackswan Equities. He was also a professional athlete within the Australian Football League for over a decade where he developed strong leadership and management skills. James holds a Masters of Business Administration, a Bachelor of Science in Aquaculture and Seafood Science, a Graduate Diploma in Agribusiness, a Graduate Diploma in Applied Finance and is a Member of the Australian Institute of Company Directors.

Mark Pitts

B.Bus. FCA

Mr Pitts is a Partner in Corporate Advisory firm Endeavour Corporate.

Endeavour Corporate provides company secretarial support; corporate, governance and compliance advice to a number of ASX listed public companies.

Mark is a Fellow of the Institute of Chartered Accountant with more than 25 years' experience in statutory reporting and business administration. He has been directly involved with, and consulted to a number of public companies holding senior financial management positions.

Retirement of Directors

The Board has accepted the resignations of Mr Marcello Cardaci and Mr Faldi Ismail and wishes to acknowledge the significant contributions they have made during their time with the Company.

For further information please contact:

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