



GOWINGS

Investing Together for a Secure Future

14 May 2014

Company Announcements Office

Australian Securities Exchange
20 Bridge Street
SYDNEY
NSW 2000

COMPANY SECRETARY CHANGES

Gowing Bros. Limited advises that due to a restructure of roles within the Company, Mr Andrew Blunden FCA will be vacating his position as Company Secretary effective today.

Stephen Byers
Company Secretary