



Nuplex Industries Limited

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NZX/ASX RELEASE

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Resignation of Non-Executive Director

The Chairman of Nuplex Industries Limited, Mr Peter Springford, announced today that non-executive director, Mr Jeremy Maycock, has given notice of his intention to resign as a non-executive director of the company as a result of his increased work commitments.

Mr Springford said that the Board of Nuplex has appreciated the strong contribution Mr Maycock had made since joining the Board in 2011.

Mr Maycock's resignation will take effect as from 1 November 2014, and, as part of the Board's succession planning, steps are in train to fill the position created by Mr Maycock's departure.

E James Williams
Company Secretary

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