



25th November 2014

The Manager
Company Announcements Platform
Australian Securities Exchange
Exchange Centre
20 Bridge Street
Sydney, NSW 2000

Dear Sir,

Re: Retirement of Director

Mr. D.J. Harricks who has served on the Austbrokers Board since 2005 did not offer himself for re-election at today's AGM and retired at the close of the meeting. Austbrokers wishes to record its thanks to Mr. Harricks for his significant contribution to Austbrokers over many years.

At the AGM Mr Longes announced that he would not be seeking re-election at the expiration of his term at the next AGM and that during the next 12 months the Board would undertake a search for a new Director as well as appoint a Chairman from that date.

Yours faithfully

A handwritten signature in blue ink, appearing to be 'SR' followed by a stylized flourish.

S.S. Rouvray
Company Secretary
Austbrokers Holdings Limited

For further information, contact Steve Rouvray: (02) 9935 2201
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