



Australasian Wealth Investments Limited
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26 November 2014

Attention: Company Announcements
ASX Limited

By E-Lodgement

ELECTION OF DIRECTOR AND CHAIRMAN

Australasian Wealth Investments Limited (ASX code: AWI) is pleased to confirm that Mr Paul Clitheroe AM was elected as a director of the Company at its Annual General Meeting this morning.

The Company is also pleased to advise that at a Board meeting held after the Annual General Meeting, Mr Clitheroe was elected Chairman of the Board.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Friend', with a long horizontal stroke extending to the right.

Peter Friend
Company Secretary