



Wilson HTM
INVESTMENT GROUP

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23 December 2014

The Manager
Company Announcements Office
ASX Ltd
Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam,

Change of Company Secretary

Wilson HTM Investment Group Ltd (**WIG**) advises that Don Mackenzie has tendered his resignation from his role as Company Secretary. Eleanor Padman has been appointed Company Secretary in his place with immediate effect. Mrs Padman is currently the General Counsel of WIG and company secretary of a number of its subsidiaries.

The MD of WIG, Mr Sandy Grant said "We are very grateful to Don for his invaluable contribution and his assistance to WIG during a very busy period. We wish him well for the future and are sure he will continue to be closely associated with WIG moving forward".

Yours faithfully,

Sandy Grant
Managing Director
Wilson HTM Investment Group Ltd