



G O W I N G S

Investing Together for a Secure Future

13 April 2015

The Manager
Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Company Secretary Changes

The company wishes to notify the ASX that Mr Stephen Byers who resigned his full time position with the Company in January has also resigned from his position as Company Secretary.

In his place the company has appointed Mr Jeff Zulman as Company Secretary.

John Gowing
Managing Director