

19 October 2015

The Manager
Company Announcements Office
ASX Ltd
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SYDNEY NSW 2000

Flagship Investments Limited

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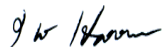
Dear Sir

www.flagshipinvestments.com.au

Appoint Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1, Flagship Investments Limited (FSI) advises that Mr Brian Jones has been appointed as joint Company Secretary effective today.

Yours sincerely



I W Harrison
Company Secretary