

9 November 2015

Company Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Dear Sir / Madam

**RE: MR PHILIP SALTER
CO-FOUNDER AND NON-EXECUTIVE DIRECTOR OF SALMAT LTD (SLM)**

Salmat Limited would like to advise that one of Salmat's founding partners; Philip Salter has died, aged 64 following a long illness.

Mr Salter was one of the founding partners of Australia's full-service marketing and communications company, Salmat Limited.

Given the size of Mr Salter's holdings in Salmat Limited, the board wishes to advise the market that the Salter family intends to remain a substantial shareholder in Salmat Limited.

Yours faithfully
SALMAT LTD



Stephen Bardwell
COMPANY SECRETARY