



22 January 2016

ASX: FOY

## **COMPANY SECETARIAL APPOINTMENT**

FOY Group Limited (“**FOY**” or the “**Company**”) wishes to advise the appointment of Mr Joshua Herbertson as Company Secretary, effective 22 January 2016.

Mr Herbertson replaces Mrs Aliceson Rourke following her resignation as Company Secretary. Mrs Rourke is leaving to pursue other opportunities, and the Directors wish to thank her for her efforts since her appointment to FOY in 2012.

### **FOR FURTHER INFORMATION CONTACT:**

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