

11 February 2016

Gateway Lifestyle Group (ASX: GTY) Appointment of Company Secretary

Gateway Lifestyle Group wishes to advise the appointment of Ms Leanne Nolan (General Counsel and Company Secretary) as an additional Company Secretary, effective 10 February 2016. Mr Wong will continue in his role as Chief Financial Officer and Company Secretary.

Along with Mr Wong, Ms Nolan will be the representative responsible under ASX Listing Rule 12.6 for communication with the ASX in relation to Listing Rule matters.

If you require further information please contact investor@gatewaylifestyle.com.au.

