



ASX ANNOUNCEMENT

Issuer Code: HBS

Date: 17 February 2016

APPOINTMENT OF COMPANY SECRETARY

Heritage Bank Limited (Heritage) advises that David Janetzki has resigned as Company Secretary, effective 16 February 2016. Shelley Sorrenson has been appointed as Company Secretary of Heritage, effective immediately. Ms Sorrenson will report to Bill Armagnacq, the Assistant Chief Executive Officer and Company Secretary.

Each of these persons are nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

ENDS

For more information please contact:

Bill Armagnacq
Company Secretary
(07) 4694 9609

Shelley Sorrenson
Assistant Company Secretary
(07) 4694 9630