

ASX Announcement

24 February 2016

Resignation and Appointment of Company Secretary

QV Equities Limited (ASX: QVE) wishes to advise of the resignation of Ms Linda Kwong as Company Secretary, effective 26 February 2016.

The Board expresses appreciation to Ms Kwong for her valuable contributions and commitment to the Company since its inception and listing, and wishes her every success for the next stage of her career.

Mr Zac Azzi will be appointed as Company Secretary, effective 29 February 2016. Mr Azzi will be the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

On behalf of the Board of Directors
QV Equities Limited



Don Stammer
Chairman