

Via ASX Online

30 June 2016

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ASX Market Announcements Office ASX Limited

Resignation of Joint Company Secretary

Easton Investments Limited (ASX:EAS) advises that Mr Matthew Rowe has resigned as Joint Company Secretary with effect from 30 June 2016.

Mr Mark Licciardo remains as Company Secretary.

Mark Licciardo Company Secretary Ph +61 3 8689 9997