

**Via ASX Online**

30 June 2016

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**  
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