

16 June 2016

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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Sydney NSW 2000

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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Appointment of Director - Ms Karen Wood**

The Board is pleased to advise that Ms Karen Wood has been appointed as a Director of the Company, effective 1 July 2016.

Ms Wood has had a distinguished career. Her initial training was in education and the law. She has worked in a variety of organisations in legal, educational, corporate governance, human resource management and executive leadership roles. Most recently she was involved in a number of senior executive positions within the BHP Billiton Group for just on 14 years including 8 years on the Group Management Committee.

She is currently Chairman of the BHP Billiton Foundation, a director of the Robert Salzer Foundation, a member of the committee of the Melbourne Cricket Club and a director of the Melbourne Cricket Club Foundation Limited. She has also been involved in various Government advisory panels and consulting groups.

We are delighted to welcome Karen to the Board. As well as bringing her particular expertise in legal and corporate governance matters she also has a breadth of experience in senior executive leadership and in strategic and policy issues. We look forward to the contribution she will bring to the Board in its deliberations.

*John Paterson*  
Chairman

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