

Easton Investments Limited ABN 48 111 695 357

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ASX Code: EAS

Via ASX Online

ASX ANNOUNCEMENT – 22 September 2016

ASX Market Announcements Office ASX Limited

Appointment of Joint Company Secretary

In accordance with ASX Listing Rule 3.16.1 Easton Investments Limited (ASX:EAS) advises that Ms Belinda Cleminson of Mertons Corporate Services has been appointed Joint Company Secretary with effect from today.

Greg Hayes Managing Director

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