
Reece Limited

118 Burwood Highway
Burwood Victoria 3125

Private Bag 109
Burwood Victoria 3125

T 61 3 9274 0000

F 61 3 9274 0197

ABN: 49 004 313 133

www.reecegroup.com.au

September 9, 2016

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridget Street
SYDNEY NSW 2000

Dear Sir

In accordance with ASX Listing Rule 3.16.1 we advise that Mr John Wilson has decided to retire from the Board of Reece Limited effective 9th September 2016.

Mr. John Wilson has been replaced on the Board by his son Mr Bruce Campbell Wilson who has been appointed non-executive director of Reece Limited and all its subsidiary companies effective 9th September 2016. Mr. Bruce Wilson holds a Bachelor of Commerce and manages Wilson Sheet Metals which is a manufacturer of roof guttering, downpipes, flashing and accessories.

Yours faithfully

Gavin Street
Company Secretary