

9 September 2016

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE ADDRESS

Glennon Small Companies Limited ('GC1' or 'the Company') wishes to advise that Jillian McGregor has been appointed as Company Secretary of the Company effective today. The Company also advises that Jillian McGregor has been appointed as the person responsible for communication with ASX in relation to listing rule matters.

Ms McGregor has approximately 20 years' experience as a corporate lawyer, during which time she regularly advised companies and directors on compliance with the Corporations Act 2001 (Cth), ASX listing rules and other corporate legal matters. Ms McGregor holds degrees in commerce and law and holds a graduate diploma of applied corporate governance.

The Company also announces the resignation of Matthew McShane as Company Secretary effective today. The Directors thank Mr McShane for his contribution to the Company as Company Secretary.

The Directors have also resolved to change the Company's registered office to Level 11, 179 Elizabeth Street, Sydney, NSW 2000. The telephone number at the new registered office is +61 2 8060 9519 and the contact email is info@glennon.com.au.



Michael Glennon
Chairman
Glennon Small Companies Limited