

GODFREYS GROUP LIMITED **(ASX: GFY)**

ASX and Media Release

29 July 2016

Resignation of Non-Executive Director

Godfreys Group Limited (**Godfreys** or the **Company**) advises that Mr Jonathan Brett has resigned as a Non-Executive Director of the Company effective today 29 July 2016.

Jon Brett has served on the Company's Board since prior to the Company's admission to the official list of the ASX and has resigned to pursue other interests.

The Board of Godfreys takes this opportunity to thank Jon for his contributions to the Company during his time as a Director, and in particular for his efforts as Chair of the Company's Audit & Risk Management Committee. The role of the Chair of the Company's Audit & Risk Management Committee will be assumed by current Director, Brendan Fleiter.

The Board wishes Jon well in his future endeavours.

An Appendix 3Z (Final Director's Interest Notice) accompanies this announcement.

-ENDS-

For further information, please contact:

Fowlstone Communications
Geoff Fowlstone
M: +61 413 746 949
E: geoff@fowlstone.com.au

About Godfreys

Godfreys Group (ASX: GFY) listed on the ASX in 2014 and is Australia's largest speciality retailer of domestic and commercial floorcare and associated cleaning products, offering an extensive range of company-owned brands, an exclusively licenced brand (Hoover) and a number of third party brands. Godfreys is regarded by Australians as the 'experts' in vacuum cleaners and cleaning products, accommodating consumers at all price points. Godfreys has 470 permanent employees, with its head office and a company-operated warehouse located in Victoria. Godfreys' multichannel offering is distributed via 223 branded retail stores located in standalone 'superstores', and shopping centres and retail shopping strips.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Godfreys Group Limited
ABN	35 602 722 985

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jonathan BRETT
Date of last notice	11 December 2014
Date that director ceased to be director	29 July 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Dalesam Pty Ltd ATF Jon Brett Super Fund	36,364 fully paid ordinary shares

+ See chapter 19 for defined terms.

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.