



11 July 2016

Djerriwarrh Investments Limited
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The Manager
ASX Market Announcements
Australian Securities Exchange
Exchange Centre
Level 4
20 Bridge Street
Sydney NSW 2000

Electronic Lodgement

**Djerriwarrh Investments Limited
Appointment of Company Secretary**

Dear Sir or Madam,

The Board of Djerriwarrh Investments Limited is pleased to announce the appointment of Matthew John Rowe as Company Secretary.

Andrew Porter remains as a Company Secretary.

Yours faithfully

Andrew Porter
Company Secretary