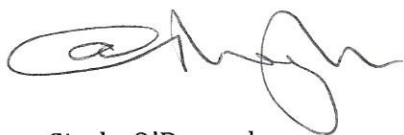


26 March 2018

NATIONAL STOCK EXCHANGE OF AUSTRALIA

ANNOUNCEMENT

The Company advises that **Felicity Thomlinson** has resigned as director of the Company effective 26 March 2018.



Cindy O'Donoghue
Company Secretary
Sandringham Community Financial Services