

24 December 2018

National Stock Exchange

**Election of Office Bearers – Inverloch & District Financial Enterprises Ltd**

On the 5<sup>th</sup> December 2018 Inverloch & District Financial Enterprises Ltd held a board meeting following the Annual General Meeting held on 22<sup>nd</sup> November 2018.

At this meeting the following positions were declared vacant, nominations taken and voted on with the outcomes of each position filled detailed below.

Position	Elected Office Bearer
Chairman	Alan Keith Gostelow
Deputy Chairman	Phillip David Clark
Company Secretary	Mark Gerard McCormack
Chairman Finance, Audit & Governance sub Committee	Dirk Minnie Holwerda
Chairman Business Development, Marketing & Sponsorship sub- Committee	Kerralie Joy Shaw

Any further queries regarding this may be obtained by contacting Mark McCormack, Company Secretary on 0417 382 670.

**Mark McCormack**

Company Secretary