



31 October 2018

## **Director Retirement and Appointment**

The board of Quayside Holdings Limited and subsidiary boards wish to announce that Jane Nees, who was first appointed to the board on 18 September 2008, has retired from her role effective from 31 October 2018.

Stuart Crosby has been appointed as a director to the board of Quayside Holdings Limited and subsidiary boards, effective from 1 November 2018.

The Board and Chief Executive acknowledge the contribution Jane Nees has made as a director of Quayside.

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Chief Executive – Quayside Holdings Ltd

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