

NORWOOD APPOINTS JOINT COMPANY SECRETARY

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Norwood Abbey Limited (ASX:NAL) wishes to advise that in progression of the transaction contemplated with Sino-Excel, David James Semmens has been appointed to the position of joint company secretary for Norwood Abbey Limited and each of it's Australian subsidiaries.

To find out more about the Norwood group, visit <u>www.norwoodabbey.com</u>

For further information please contact:

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