



APPOINTMENT OF ROSS JAMES KENNEDY AS COMPANY SECRETARY

24 December 2015

We are pleased to advise the appointment of Mr Ross James Kennedy as Company Secretary of Emefcy Group Limited with immediate effect.

Ross is a very experienced public company Company Secretary, a Fellow of the Governance Institute of Australia, Fellow of the Chartered Institute of Secretaries and a Fellow of the Australian Institute of Company Directors.

For and on behalf of the Board

Richard Irving

Executive Chairman

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