

4th July 2019

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By electronic lodgement

**Glennon Small Companies Limited
("the Company")**

Dear Sir/Madam,

Appointment of Company Secretary

The Company advises that Anushuka Nathan has been appointed Co Company Secretary alongside Michael Glennon, effective 4th July 2019.

Yours faithfully



Michael Glennon
Chairman
Glennon Small Companies Limited