



Seymour Whyte Limited  
ACN 105 493 203

26 November 2014

Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridget Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Seymour Whyte Limited (ASX: SWL) Retirement of Director and Appointment of Alternate Director**

Seymour Whyte Limited advises that Mr John Ready, who has been a non-executive director on the Board of Seymour Whyte Limited since 2010, retired from the Board at today's Annual General Meeting. The Board thanks John for his contribution to Seymour Whyte during this time. A final director's interest notice (Appendix 3Z) will be lodged separately for Mr Ready.

Mr John Seymour, a non-executive director of Seymour Whyte Limited, has, with the approval of the Board, appointed Mr John Ready to act as his alternate director at any meeting of directors at which Mr Seymour is not available to participate. The appointment will continue until Mr Seymour revokes the appointment or until he ceases to be a director, whichever occurs first. Mr. Ready will have the same rights, duties, responsibilities and powers as Mr Seymour when acting as an alternate for him. An initial director's interest notice (Appendix 3X) will be lodged separately for Mr Ready in his capacity as Mr Seymour's alternate director.

Yours faithfully

A handwritten signature in blue ink that reads "Lisa Dalton".

Lisa Dalton  
Company Secretary