

29 June 2020

**ASX RELEASE  
AVJENNINGS LIMITED  
(ASX:AVJ)  
RETIREMENT OF DIRECTOR**

AVJennings Limited (ASX:AVJ) advises that Mrs Elizabeth Sam has indicated that she intends to retire as a Director of the Company effective 30 June 2020.

Mrs Sam has been a Director of the Company for almost 20 years. During her tenure, she served the Company in various capacities, most recently as Chair of the Nominations Committee and Remuneration Committee for over 12 years and previously as a member of the Audit Committee for over 8 years.

Mrs Sam has been a valuable member of the Board and contributed extensively to debates and development of policy and strategy in her long period of service. She has provided excellent thought leadership and guidance and her extensive business and financial experience has proven a most valuable asset to the Board.

Chairman, Mr Simon Cheong, said, "On behalf of the Board, I sincerely thank Elizabeth for her many years of excellent service as a Director and member of the various Board Committees. Her professionalism, commitment, and very significant contributions to the Company will be missed and there is no doubt that a Director of Elizabeth's calibre cannot be easily replaced. We wish Elizabeth the very best for her future."

...ENDS

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