

Australasian Wealth Investments Limited

A.C.N. 111 772 359

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23 January 2014

Attention: Company Announcements

ASX Limited
Level 6, Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

RESIGNATION/APPOINTMENT OF COMPANY SECRETARY

We advise that Mr Richard Matthews has today resigned as Company Secretary for Australasian Wealth Investments Limited and its subsidiaries. We thank Richard for his service, and wish him well for his future endeavours.

We are delighted to advise that Mr Peter Friend has today been appointed as the Company Secretary of Australasian Wealth Investments Limited and its subsidiary companies.

Yours faithfully

Australasian Wealth Investments Limited

Ben Heap
Managing Director