



## **OAKS HOTELS & RESORTS**

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17 June 2011

### **CHANGE TO COMPANY OFFICERS (ASX: OAK)**

#### **Resignation of Company Secretary**

The Board of Directors of Oaks Hotels & Resorts Limited (Oaks) advises that the employment of Graeme Johnson, Chief Financial Officer has been terminated with effect from 14 June 2011. Accordingly Mr Johnson has also stepped down from the role of Company Secretary.

Mr Rajakarier, Acting Chief Executive Officer, said the management functions previously undertaken by Mr Johnson as Chief Financial Officer would be supervised on an interim basis by the company's existing senior financial managers, until a replacement was appointed.

The Board would like to thank Graeme for his service and wish him all the best in his future endeavours.

#### **Appointment of Company Secretary**

The Board of Directors are also please to announce the appointment of Pauline Coles, Group Financial Controller with Oaks, to the role of Company Secretary.

Pauline joined the Company in 2007, and has held various senior finance roles within Oaks. She has over 10 years experience in accounting, tax and finance and has previously held senior finance roles within the public practice and government sectors. Pauline is a Chartered Accountant and holds a Bachelor of Business (Accounting).

The Board is delighted to welcome Pauline to the role and looks forward to working with her to continue building Australia's leading apartment management company.

#### **For further information please contact:**

Dillip Rajakarier  
Acting Chief Executive Officer  
Ph: (07) 5458 9226  
[www.theoaksgroup.com.au](http://www.theoaksgroup.com.au)

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