

# *The Colonial Motor Company Limited*

## **DETERMINATION OF INDEPENDENT DIRECTORS**

In accordance with Listing Rule 3.3.3 (a)

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Following the annual meeting of shareholders on 4 November 2016, the directors of The Colonial Motor Company Limited have determined that the following are independent directors.

Falcon Robert Storer Clouston  
Ashley James Waugh

By order of the board of  
**The Colonial Motor Company Limited**



N K Bartle  
Company Secretary  
4 November 2016

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