



**FLAT GLASS INDUSTRIES LIMITED**

**Flat Glass Industries Limited**

ACN 003 173 242

3 Moorebank Ave

Moorebank, NSW 2170

PO Box 656

Moorebank, NSW 1875

Tel: +61 2 9824 0999

Fax: +61 2 9824 2111

[www.flatglass.com.au](http://www.flatglass.com.au)

28 May 2015

## **ASX Announcement**

### **Board Changes**

Mr Lindsay Phillips has resigned from the Board. The Board has expressed its gratitude for the contribution Lindsay has made to the company over many years.

Brett Crowley  
Company Secretary