

Mercantile Investment Company Limited

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31 August 2018

The Manager
ASX Market Announcements

Change of Joint Company Secretary

The Board of Mercantile Investment Company Limited (ASX:MVT) (the Company) wishes to advise in accordance with ASX Listing Rule 3.16.1 that Ms Elizabeth McGregor of Mertons Corporate Services Pty Ltd (Mertons) has been appointed Joint Company Secretary of MVT following the resignation of Mr Adam Sutherland from this position. These changes take effect from 1 September 2018.

Mr Mark Licciardo (also of Mertons) remains a Joint Company Secretary.

A handwritten signature in black ink, appearing to read 'Mark Licciardo', with a stylized flourish extending to the right.

Mark Licciardo
Company Secretary