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ASX ANNOUNCEMENT

5 September 2017

**Corporate Governance Review and End of Year Audit Update**

**LWP Technologies Limited (ASX: LWP) (“LWP” “the Company”) advises the following update: -**

On 10 May 2017, the Company announced the appointment of Mr Justin Nelson of DMAW Lawyers to undertake a review of the current corporate governance policies and procedures.

Following the appointment of the new Independent Non-Executive Chairman on 24 July 2017, the Board has been working with Mr Nelson and the Auditor to review the operations of the Company for the full year ended 30 June 2017.

Both the Corporate Governance review and Full Year Audit process continue and the Company advises an expected completion date of 31 October 2017 for both.

As part of this process the Company expects to appoint an additional Non-Executive Director in the near term with focus on persons with suitable experience and aptitude to progress the Company.

– ENDS –

**For further information, please contact:**

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