

ASX Announcement
29 November 2019

Longtable Group Limited – Retirement of Chairman

Longtable Group Limited (ASX:LON) (the **Company**) advises that the Chair, Tony Robinson, will retire as a Non-Executive Director and Chairman of the Company at the conclusion of the Company's Annual General Meeting on 29 November 2019.

The Company intends on appointing a new Chairman of the Board as soon as possible and is continuing its search process to identify a new Chairman.

The Company will keep shareholders informed of the progress of the search process.