



**Lachlan Star Limited
(Subject to Deed of Company
Arrangement)**

19 March 2018

Market Announcements Office
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

**Lachlan Star Limited ACN 000 759 535 (Subject to Deed of Company Arrangement)
("the Company")**

The Company wishes to announce the resignation of Mr Robert Anderson as Company Secretary effective today's date and his replacement by Mr Daniel Smith.

For further information, please contact Clint Joseph of KPMG on +61 8 9263 7171.

ENDS