



ASX Announcement

APPOINTMENT OF JOINT COMPANY SECRETARY

GWR Group Limited (ASX: GWR) (“**GWR**” or “**the Company**”) is pleased to announce the appointment of Mr Simon Borck as joint Company Secretary of the Company and controlled entities.

Mr Borck is a Chartered Accountant with 15 years experience in statutory, financial and management reporting for companies operating within the resources sector and has held senior financial management positions.

He has a range of experience with mining service providers and operated with resources companies in all stages of exploration, development and production. Immediate past positions, include Financial Controller of iron ore producer Territory Resources Limited, which was listed on ASX prior to its acquisition by the Noble Group.

Mr Borck, will continue in his role as Group Financial Controller, for the Group and associates. He has a Bachelor of Commerce from Curtin University in Perth, Western Australia.

-ENDS-

8 November 2016

For further information:

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