

26 March 2015

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
Level 4  
20 Bridge Street  
SYDNEY  
NSW 2000

**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Appointment of Director – Dr Robert Edgar**

The Board is pleased to advise that Dr Robert Edgar has been appointed as an Independent Non-Executive Director of the Company, effective immediately.

Dr Edgar's initial training was in Economics. He spent the majority of his business career at the ANZ Banking Group. He retired as Deputy Chief Executive Officer of the Bank in 2009. He is currently Chairman of Federation Centres Limited and is a Non-Executive Director of Transurban Limited, Asciano Limited and Linfox Armaguard Pty Ltd. He also serves as the Chairman of the Prince Henry's Institute of Medical Research. He was also previously a Non-Executive Director of NuFarm Limited and three Asian Banks connected with the ANZ Group.

We are delighted to welcome someone with Dr Edgar's deep management expertise and experience in the Banking and Finance Industry. His current involvement in a broad range of other industries as a Non-Executive Director will also be extremely valuable to the Company.

We welcome him to the Board and look forward to the strong contribution he will make to our deliberations.

*John Paterson*  
Chairman

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