

# stanfield

(Subject to Deed of Company Arrangement)

8 October 2014

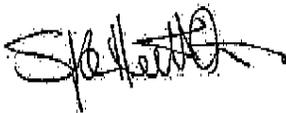
ASX Announcements Office  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

**Stanfield Funds Management Limited**  
**(Subject to Deed of Company Arrangement) (the "Company")**  
**ACN 006 222 395**

## APPOINTMENT OF COMPANY SECRETARY

Stanfield Funds Management Limited wishes to advise that Mr Stephen Hewitt-Dutton has been appointed as Company Secretary of the Company, effective 8 October 2014.

Yours faithfully



Stephen Hewitt-Dutton  
Company Secretary