



ANGAS SECURITIES LIMITED ABN 50 091 942 728  
AUSTRALIAN FINANCIAL SERVICES LICENCE NO. 232 479

## ANGAS SECURITIES ANNOUNCES APPOINTMENT OF INDEPENDENT DIRECTOR

Angas Securities is pleased to announce the appointment of Clive Guthrie as an independent, non-executive director based in Sydney, effective 1 July 2013. The Chairman of Angas Securities, Andrew Luckhurst-Smith said that investor interests would be further enhanced by a new director of this calibre with a deep debenture & compliance skill base.

Clive Guthrie worked in corporate trustee roles for almost fifteen years, having joined the Permanent Trustee Company (now Trust Company) in 1993. Clive had exposure to the entire range of collective investment schemes with particular emphasis on property, mortgage and equity trusts. Clive was seconded as Trust Company's Chief Operating Officer for Asia, comprising regional responsibility for the establishment and administration of offices in Hong Kong and Singapore. The objective was to establish trusteeship for Real Estate Investment Trusts (REITs).

For about seven years he was Trust Company's Manager Structured Finance with responsibility for its debenture, notes and security trustee portfolio. During that period, Clive was also Manager Structured Finance and Superannuation and headed Trust's superannuation and responsible entity services. All roles at the trustee companies involved establishment and supervision of trusts and review and settlement of constituent and offer documents as well as terminations in either scheduled or distressed circumstances.

Prior to joining Trust, Clive was a career banker of long standing at Westpac. He held general banking roles including consumer lending, branch administration and personnel management. He also held corporate secretarial positions and offshore administrative roles. His financial services appointments involved management of a mortgage trust, investment management and custody, supervision of unit trust and superannuation registries, and establishment of a trustee business unit.

Clive holds a Certificate of Trust Administration from the University of New England, a Certificate in Global Securities Operations from the Securities Institute London and a Certificate in respect of ASIC's RG 146. He presently has two appointments as a Responsible Manager for Responsible Entities and has sat on compliance committees, conducted an AML/CTF review, assisted in due diligence portfolio reviews, advised in matters regarding charitable foundations and acted as an expert adviser in trustee matters.

**ANDREW LUCKHURST-SMITH**  
Executive Chairman

**1 July 2013**

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