



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

28 July 2014

CHANGE IN DIRECTORSHIP OF COMPANY

The Board of Angas Securities Limited wishes to announce that Executive Director Paul McCarthy has chosen to pursue his other investment interests and has therefore tendered his resignation from the Company, effective August 22, 2014.

Angas Executive Chairman Andrew Luckhurst-Smith said Mr McCarthy had made a valuable contribution during his seven years with the Company.

Mr McCarthy will remain as a shareholder of Angas, as well as retain his position of director of associated entities comprising Angas Property Fund Limited and Barker Mortgages Pty Ltd. Mr Luckhurst-Smith said Mr McCarthy would also be available to consult to Angas.

“The process of appointing a new and non-executive Director is well advanced and an announcement will be made to the market accordingly” Mr Luckhurst-Smith said. “The changed make-up of the Board will result in a reorganisation of executive roles.”

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