

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

19 May 2015

Change in Company Secretary

The Board of Angas Securities Limited wishes to announce that company secretary, Ms Edwina Starck, has been offered a senior executive position at another financial organisation and has therefore tendered her resignation. Ms Lauren Crosby has been appointed company secretary of ASL in her place.

In her new role, Ms Starck will be reporting directly to the CEO and managing a compliance team. This is a great opportunity for Ms Starck and Angas is grateful for her five years of service to the company.

Ms Crosby is a practising solicitor who has had a long-standing professional relationship acting for Angas and is well known to management and staff. Ms Crosby was admitted to legal practice in 2006 and has experience in the areas of commercial law, litigation and enforcement of mortgage securities.

Andrew Luckhurst-Smith **Executive Chairman Angas Securities Ltd**