



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

21 August 2015

Appointment of Additional Company Secretary

The Board of Angas Securities Limited wishes to announce that Ms Ariel Slavin has been appointed as company secretary of Angas Securities Limited.

On 14 August 2015, Ms Slavin was appointed as dual Company Secretary with existing Company Secretary, Ms Lauren Crosby. Both are solicitors.

Ms Slavin has experience in compliance, corporate governance and policy development in the corporate area and in private legal practice. In addition to being Company Secretary, she will act as Compliance Officer to assist the Head of Compliance with particular emphasis on the operation of Angas Prime Income Fund and Angas Contributory Mortgage Fund.

Andrew Luckhurst-Smith
Executive Chairman
Angas Securities Ltd

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