

Stacpoole Investments Ltd

ACN 150 351 483



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Resignation of director and appointment of replacement director

Brendan Selby Scorer resigned from his directorship with Stacpoole Investments Ltd due to personal reasons on the 16th August 2015.

The board has appointed Honi Rose Behrendt as a director to hold that position until the next Annual General Meeting.

A handwritten signature in blue ink, appearing to read 'Ernest C Smith', is located above the printed name.

Ernest C Smith

Director

26/8/2015