

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

27 September 2016

Change in Company Secretary

The Board of Angas Securities Limited wishes to announce the resignation of Ms Lauren Crosby as Company Secretary and the appointment of Ms Natalie Gatis as Company Secretary effective 19 September 2016.

Ms Gatis is a practising solicitor who joined the company from a national law firm where she had several years' experience in the areas of dispute resolution, litigation and enforcement of mortgage securities. In addition to her role as Company Secretary, Ms Gatis will be one of four lawyers within the company who engage in compliance management.

Andrew Luckhurst-Smith Executive Chairman

Angas Securities Ltd