

2 December 2016

The Manager
Company Announcements
National Stock Exchange of Australia
PO BOX 283 NEWCASTLE NSW 2300
By E-Lodgement

Dear Sirs

Resignation of a Director

The Board of Print Mail Logistics Limited (**Company**) wishes to advise that it has received and accepted the resignation of Mr John W Woods as Non-Executive Chairman and Non-Executive Director, effective immediately. Mr Woods will shortly be turning 77 and has thus deemed his resignation to be appropriate.

The Board thanks Mr Woods for his valuable contribution to the Company and wishes him well in the future.

Mr Luis Garcia, a Non-Executive Director of the Company will assume the role of Non-Executive Chairman of the Company, effective immediately.

For any questions, please contact the undersigned on + 61 2 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary