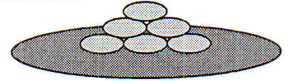


Stacpoole Investments Ltd

ACN 150 351 483



350 Collins Street, Melbourne 3000

Tele 08 89873202 Fax 08 89873199

National Stock Exchange of Australia Ltd

Level 2

117 Scott Street

Newcastle NSW 2300

Resignation of director and appointment of replacement director

Ernest Charles Smith resigned from his directorship with Stacpoole Investments Ltd due to personal reasons on the 21st August, 2017.

The board has appointed Sumalee Thapthawit as a director to hold that position until the next Annual General Meeting.

A handwritten signature in dark ink, appearing to read 'Adam Paul Smith', with a large, stylized flourish at the end.

Adam Paul Smith

Director

25/8/2017