

20 January 2016

## **CRAIG STEVENS APPOINTED TO THE GARDIOR BOARD**

The Board of Gardior Pty Ltd (“Gardior”) is pleased to announce the appointment to the Board of Mr Craig Stevens as an Investor Elector Director.

Appointments to the Board of Gardior are governed by the Gardior Constitution. These provisions provide for Gardior’s non-shareholder investors to appoint two Directors to the Board in the positions of Investor Elected Directors.

Core to Gardior’s values is maintaining a close alignment of interest with its investors. The positions of Investor Elected Director ensure that not only our shareholder views are communicated through to the Gardior Board, but also the views of the other investors that are not shareholders of Gardior.

Mr Stevens has been appointed for a three year term commencing 1 January 2016. His appointment followed a nomination and voting process between the non-shareholder investors.

Mr Stevens is the CEO of AustSafe Super, an investor in Gardior Funds, and brings to the Board significant financial and industry experience.

Mr Stevens will replace Mr Bob Henricks on the Gardior Board. The Board extends its appreciation to Mr Henricks for his service to the Board and representation of the interests of non-shareholder investors during his tenure.

**Ms Charmaine Twomey**  
**Company Secretary**  
**Gardior Pty Ltd**