

5 December 2017

## **TERRY BURKE RE-APPOINTED TO THE GARDIOR BOARD**

The Board of Gardior Pty Ltd (“Gardior”) is pleased to announce the re-appointment to the Board of Mr Terry Burke as an Investor Elected Director.

The Gardior Constitution provides for Gardior’s non-shareholder investors to appoint two Directors to the Board in the positions of Investor Elected Directors. Mr Craig Stevens currently holds the other Investor Elected Director position.

Mr Burke has been re-appointed for a further three year period commencing 1 January 2018 following a nomination and voting process between the non-shareholder investors.

Mr Burke will also continue as the Chairman of the Gardior Risk, Audit, and Compliance Committee.

The Gardior Board extends its appreciation to non-shareholder investors for participating in the process and congratulates Mr Burke on his re-appointment.

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