

19 July 2021

The Manager  
ASX Market Announcements  
Australian Securities Exchange  
Exchange Centre  
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20 Bridge Street  
Sydney NSW 2000

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**Electronic Lodgement**

**Djerriwarrh Investments Limited  
Non-Executive Director Appointment and Retirement**

The Board is pleased to advise that Mr Bruce Brook has been appointed as a Non-Executive Director of the Company, effective 1 August 2021. The Company also announces that Dr Robert Edgar AM will retire as a Non-Executive Director at the conclusion of the 2021 Annual General meeting.

Mr Brook is a Non-Executive Director of CSL Limited, Incitec Pivot Limited and Newmont Corporation. During his executive career, Mr Brook was the Chief Financial Officer of Western Mining Corporation Resources Limited and Deputy Chief Financial Officer of the Australia & New Zealand Banking Group.

We are delighted to welcome Bruce to the Board. As well as bringing his particular expertise in financial and corporate governance matters, he also has a breadth of experience as a company director and in senior executive leadership. His depth of knowledge across all aspects of business both in Australia and internationally will be of great assistance to the Board.

Dr Edgar has been a Director of Djerriwarrh Investments Limited since March 2015. He is currently a member of the Company's Investment and Audit Committees.

The Board has greatly benefited from Dr Edgar's deep and invaluable experience. The Board wishes to record its thanks to Bob for his significant contribution and service to the Board during his tenure.

*John Paterson*  
Chairman

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