

Flagship Investments Limited

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3 November 2017

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

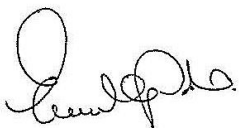
CHANGE OF COMPANY SECRETARY & ALTERNATE DIRECTOR

Flagship Investments Limited wishes to advise Shareholders that Mr Brian Jones has tendered his resignation as Company Secretary and Alternate Director to Mr Dominic McGann and Ms Sophie Mitchell, effective today.

The Board extends its sincere gratitude to Mr Brian Jones for his invaluable contribution and assistance to the Company over the last two years.

Flagship Investments Limited has appointed Mr Scott Barrett as Company Secretary and CFO in accordance with ASX Listing Rule 3.16.1. Scott has also been appointed as an Alternate Director to Mr Dominic McGann and Ms Sophie Mitchell and is the person nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

Yours sincerely



Dr Manny Pohl
Managing Director
FLAGSHIP INVESTMENTS LIMITED