



Flagship Investments Limited

ABN 99 080 135 913

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7 November 2016

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Change to Chairman

In accordance with Listing Rule 3.1.6.1 we advise that on Friday 4 November 2016 after the AGM of the Company, Mr Henry Smerdon AM retired as Director and Chairman of Flagship Investments Limited.

Mr Dominic McGann, who is currently a Director, has been appointed Chairman.

These changes take effect immediately.

Should you require any additional information, please do not hesitate to contact me.

Yours sincerely

Brian Jones
Company Secretary