



18 October 2017

Resignation of Director

The Board of Adcorp Australia Limited has accepted the resignation of Mr Garry Lemair as non-executive Director of the company.

The Board would like to thank Mr Lemair for his contribution and extend their best wishes to him in his future endeavours.

At this time, the Board does not intend to appoint a replacement Director.

~ends~

Adelaide Auckland Brisbane Canberra Christchurch Melbourne Perth Sydney Tauranga Wellington

For further information, please contact: **David Morrison Chief Executive Officer** Adcorp Australia Limited +61 2 8524 8500 davidmorrison@adcorp.com.au