



Wellard

ASX Announcement
9 February 2016

Appointment of Company Secretary

Wellard Ltd (ASX:WLD) is pleased to advise that Yasmin Broughton has been appointed General Counsel and Company Secretary, effective immediately.

Ms Broughton is a highly experienced legal, corporate advisory and governance professional. She has more than fifteen years legal experience and has acted as General Counsel and Company Secretary for a number of ASX listed industrial, utility and mining companies, most recently at Atlas Iron. Ms Broughton holds a Bachelor of Commerce, a Post Graduate in Law and a post graduate qualification in dispute resolution.

Greg Wheeler will resign as Company Secretary but will continue in his role as an Executive Director.

Wellard Managing Director and CEO Mauro Balzarini said he was pleased to welcome Ms Broughton to the team.

“Yasmin is a highly experienced corporate lawyer and company secretary who brings a diverse range of skills and expertise in the listed market, that will add significant value to Wellard as we pursue our growth initiatives,” Mr Balzarini said.

For further information:

Investor Relations

Mauro Balzarini
Managing Director
Phone: +61 8 9432 2800

Greg Wheeler
Finance Director
Phone +61 8 9432 2800

Media

Cameron Morse, FTI Consulting
Phone: + 61 8 9485 8888
Mobile: +61 (0) 433 886 871

www.wellard.com.au