



Wellard

ASX Announcement

17 October 2016

Appointment of Company Secretary

Wellard Limited (Wellard, ASX:WLD) advises that it has appointed Mr Michael Silbert as Company Secretary effective 18 October 2016, replacing Yasmin Broughton.

Mr Silbert has extensive experience in equity capital markets, mergers & acquisitions, banking and finance, and contracting. He has most recently been General Counsel and Company Secretary for a significant Western Australian engineering and mining services business, an iron ore miner, and a listed wine business.

For further information:

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Visit www.wellard.com.au

Background – Wellard

Wellard is Australia's largest cattle exporter and a vertically integrated agribusiness.

Wellard has supplied quality dairy and beef cattle and sheep and goats to the world for more than 30 years. Based in Fremantle, Western Australia, the Company's operations span the world and cover every aspect of the livestock export chain, including livestock selection and aggregation, pre export quarantine facilities, feed milling, and a modern fleet of specialised "floating farms livestock carriers".

Wellard is also involved in meat trade and owns and operate a modern abattoir in Western Australia, Beaufort River Meats, which processes up to 2500 sheep and lambs a day, enabling Wellard to meet customer demand for both livestock and chilled meat.

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