



SUPPLY NETWORK LIMITED

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2 October 2018

The Manager
ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Retirement of Peter Gill - Executive Finance Director

As indicated in our earlier announcement, Mr Peter Gill retires today from his executive financial role with the company.

The Board and management team thank Peter for his dedication and valuable contribution during his many years of executive service with the Company.

We look forward to his continued guidance on the Board as a Non-Executive Director and Company Secretary.

Mr Robert Coleman, Group Financial Controller, who has been working closely with Peter since he joined the Group in July 2014, will assume the responsibility for Mr Gill's executive financial functions.

Yours faithfully

A handwritten signature in black ink, appearing to read 'G Forsyth', written in a cursive style.

Greg Forsyth
Chairman