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The Manager
Company Announcements Office
Australian Securities Exchange

Electronic Lodgement

LandMark White Limited

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Potential Appointment of Independent Directors to the LMW Board

Following the successful capital raising and acquisition of MVS Valuers in May 2017, the board of LMW has commenced a search with the aim to recruit up to 2 independent directors.

Potential candidates will be chosen based on the skillset they can bring to LMW, their professional backgrounds, experience and cultural fit.

Whilst the search has commenced and some potential candidates identified, timing will not permit inclusion in the notice of election of directors at the upcoming AGM. It is likely that appointment of those directors will be subsequent to the AGM and they would be subject to re-election by shareholders at next year's AGM.

A handwritten signature in purple ink, appearing to read 'JWise'.

John Wise
Company Secretary
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About LMW

Founded in 1982 and listed on the Australian Stock Exchange in 2003, LMW has a long and proud heritage of providing independent professional property services to people and companies across Australia.

LMW has over 300 highly-skilled people and offers a wide range of services which includes commercial and residential valuations, research, and property advice with a focus in providing unrivalled property services that minimise the risks to our clients.