



Barrack St Investments Limited

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9 June 2017

The Manager
Company Announcements Office
ASX Ltd
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Director Retirement

As part of the company's succession plan, Barrack St Investments Limited is pleased to advise shareholders that Jared Pohl, who is currently an alternate director, replaces Dr Manny Pohl as a director. Dr Pohl has advised the Company that he will retire as a director with effect from 30th June 2017 and that his role with ECP Asset Management Pty Ltd, the Manager of our investment portfolio, continues unchanged by this appointment.

The Board extends its sincere gratitude to Dr Pohl for his commitment and significant and valued contribution to the Company over the last 3 years and welcomes Jared Pohl to the Board.

Yours sincerely

B Jones
Company Secretary