



ShieldLiner Limited

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The Manager
Companies Announcements Office
Australian Stock Exchange Limited

ASX Announcement
Company Secretary Appointment

ShieldLiner Limited wishes to advise that Mr Julian Tambyrajah has resigned as Company Secretary. As an interim measure pending a new appointment Mr John Hassen has been appointed company secretary and will undertake the company secretary duties in addition to his role as managing director. Mr Hassen is a qualified chartered accountant and has previously been company secretary for a number of public companies.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'John Hassen', is written over a light, circular background.

John Hassen
Managing Director