



Australasian Wealth Investments Limited
ACN 111 772 359

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18 February 2015

Attention: Company Announcements
ASX Limited

By E-Lodgement

RESIGNATION OF DIRECTOR

Australasian Wealth Investments Limited (ASX code: AWI) advises that Mr John Reynolds resigned as a director on 17 February 2015.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Friend', with a long horizontal stroke extending to the right.

Peter Friend
Company Secretary