



3 August 2017

Kingfisher Trust 2016-1 (ASX code: KIG)

Appointment and Resignation of Directors and Company Secretaries

ANZ Capel Court Limited ('the Company') is the Trust Manager for the Kingfisher Trust 2016-1. In accordance with ASX Listing Rule 3.16.1, the Company advises that, with effect from 3 August 2017:

- John McLean and Joanne Scanlan are appointed as Directors of the Company;
- Ian MacGougan has resigned as a Director of the Company; and
- Emma Stacey is appointed as a Company Secretary of the Company.

The Company advises that Alison Groves ceased as a Company Secretary of the Company on 26 January 2017.