

**ASX Code: SAM**

24 April 2017

**ASX MARKET ANNOUNCEMENT**

**CORPORATE CHANGES – RESIGNATION OF COMPANY SECRETARY**

SIV Asset Management Limited (the “Company”) (ASX: SAM) advises that Company Secretary, Ms Betty Poon has resigned from that role with effect from today. Mr William John Ballhausen has been appointed Company Secretary of the Company effective today. The Board thanks Betty for her service and wishes her well in future endeavours.

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**FOR FURTHER INFORMATION:**

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