



G O W I N G B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

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UNIT 21, UPPER DECK

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ASX Announcement – 20 December 2016

Resignation of Director

Gowing Bros. Limited wishes to announce the resignation of non-executive director Robert Fraser.

Robert has been a non-executive director of Gowings since 2012 and has resigned due to other business commitments.

We thank Robert for his service and wish him well for the future.

J.E. Gowing

Managing Director

20 December 2016