

25th November 2014

The Manager
Company Announcements Office
Australian Securities Exchange
Electronic Lodgement

Appointment of New Chairman

Mr John V McCarthy AO has today been appointed as Chairman of LandMark White Limited by its Board following his successful election at today's AGM. This follows the retirement from the Board by its previous Chairman Mr Stuart Gregory. This change was previously foreshadowed when John was appointed a director on 9 October 2014. Stuart has served on the Board for 11 years, the last 3 as Chairman. Stuart has helped steer the company through some difficult years for the property industry during and post the GFC. As previously advised, with more than 35 years in the property sector Mr John McCarthy brings to the Board a wealth of knowledge and experience, adding new depth and breadth of property expertise to LMW's Board.

Yours faithfully
LandMark White Limited



Frank Hardiman
Company Secretary

ASX Release – page 2

For further information please contact:

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About LandMark White Group

Established in 1988 LandMark White Group is one of Australia's leading property valuation and advisory groups with offices across Australia. We provide valuation and research services to developers, lenders, borrowers and owners for all classes of property. These include commercial, residential, industrial, tourism, retail and rural as well as new developments. Our property valuers consult to governments (state and federal) property trusts (listed and unlisted), companies and individuals. Additionally we are on the panel of preferred valuers for most of Australia's leading banks and mortgage providers. For more investor information about LMW go to www.lmw.com.au or if you want a valuation, please go to www.landmarkwhite.com.au for commercial valuations or www.lmwhegney.com.au for residential valuations.