



**LandMark White Limited**

ABN: 50 102 320 329

ACN: 102 320 329

Level 15, 55 Clarence Street  
Sydney NSW 2000  
GPO Box 3359  
Sydney NSW 2001

Telephone: 02 8823 6300  
Facsimile: 02 8823 6399

[www.lmw.com.au](http://www.lmw.com.au)

1 December 2015

## ASX ANNOUNCEMENT

Mr John V McCarthy has today tendered his resignation as a Director of LandMark White Limited. Mr Glen White, an existing Director has been appointed by the Board as Non-Executive Chairman.

**Frank Hardiman**

**Company Secretary**