



## **Appointment and Resignation of Company Secretary**

AG Financial Limited (ASX: AHA) (**AG Financial** or **Company**) announces the appointment of Ian Gregory as Company Secretary replacing Craig Burbury who has resigned with effect from 15 January 2016.

Ian Gregory (B.Bus, FGIA, FCIS, F Fin, MAICD) has over 30 years' experience in the provision of company secretarial and business administration services to listed and unlisted companies. Companies for which Ian has acted as Company Secretary include Iluka Resources Limited, IBJ Australia Bank Limited and the Griffin Coal Mining Group of companies. He currently consults on secretarial matters to a number of listed and unlisted companies. Ian is a member of the Western Australian Branch Council of Governance Institute of Australia (GIA), a past Chairman of that body and has also served on the National Council of GIA.

The Board thanks Craig Burbury for his long and valuable contribution to the AG Financial group over the past eight years and wishes him well for the future.

For more information contact:

**David Low**  
**Chairman**  
**admin@agfltd.com**

**Release Date: 15 January 2016**  
**Embargo: None**