ASX Announcement



27 September 2016

LandMark White Limited ABN: 50 102 320 329

ACN: 102 320 327

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RETIREMENT / APPOINTMENT OF CFO & COMPANY SECRETARY

LandMark White Limited (LMW) wishes to advise that Mr Frank Hardiman has decided to retire from his executive position as Chief Financial Officer & Company Secretary.

Retirement of existing CFO:

Frank has been working with the company since February 2011 and has been a key member of LMW's executive team. Frank however will continue as a director of LandMark White Limited in a non-executive capacity, enabling the company to retain his extensive knowledge of the business and financial expertise on the Board. The Board expresses its gratitude to Frank for his contribution to the success of the company and wishes him all the best for the future.

Appointment of new CFO:

11 month

The company is delighted to announce the appointment of Mr John Wise as CFO & Company Secretary. John has had extensive experience in the property services sector having previously held the position of CFO & Company Secretary at Savills from 1999 until recently.

We welcome John to the company and wish Frank well in his retirement.

Glen White Chairman

For further information please contact:

John Wise

Chief Financial Officer and Company Secretary

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About LMW

Founded in 1982 and listed on the Australian Stock Exchange in 2003, LMW has a long and proud heritage of providing independent professional property services to people and companies across Australia.

LMW has over 250 highly-skilled people and offers a wide range of services which includes commercial and residential valuations, research, and property advice with a focus in providing unrivalled property services that minimise the risks to our clients.