



GOWING BROS

Investing Together For a Secure Future

GOWING BROS LIMITED  
EST. 1868  
ACN 000 010 471

UNIT 21, UPPER DECK  
JONES BAY WHARF  
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PYRMONT NSW 2009

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8 December 2015.

ASX Company Announcements  
20 Bridge Street  
Sydney, NSW 2000

**CHANGES TO COMPANY SECRETARY – GOWING BROS. LTD (ASX CODE: GOW) (“THE COMPANY”)**

The company wishes to notify the ASX that Messrs. Garth Grundy and Justin Chorn have been appointed as Company Secretaries of the Company with effect from the close of business on 8 December 2015.

Mr Jeffrey Joel Zulman has resigned as Company Secretary effective close of business 8 December 2015.

John Gowing  
Managing Director