



G O W I N G   B R O S

Investing Together For a Secure Future

GOWING BROS LIMITED

EST. 1868

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19 November 2015

**ASX Company Announcement: Chairman's intention to resign prior to 2016 AGM**

At the 2015 Annual General Meeting of Gowing Bros Limited (ASX:GOW) held on 19 November 2015, the Chairman of the Board of Directors, Mr Tony Salier, announced his intention to resign as a Director of the Board prior to the 2016 Annual General Meeting.

John Edward Gowing

Director