

25 November 2015

The Manager  
Company Announcements Office  
ASX Ltd  
20 Bridge Street  
**SYDNEY NSW 2000**

Flagship Investments Limited

ABN 99 080 135 913

Level 12  
Corporate Centre One  
2 Corporate Court  
BUNDALL QLD 4217

PO Box 7536  
G C M C  
BUNDALL QLD 9726

Telephone 07 5644 4400  
Facsimile 07 5574 1457

Dear Sir

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

### **Company Secretary Resignation**

Flagship Investments Limited wishes to advise shareholders that Ian Harrison has tendered his resignation as Company Secretary effective today.

The Board extends its sincere gratitude to Mr Harrison for his invaluable contribution and assistance to the Company since inception.

Yours sincerely



Brian Jones  
Company Secretary