



Flagship Investments Limited

ABN 99 080 135 913

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5 September 2016

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Director Retirement

Flagship Investments Limited wishes to advise Shareholders that Mr Henry Smerdon AM has advised the Company that he will retire as a Director and Chair of the Company effective on and from 5 November 2016, subsequent to the next Annual General Meeting.

The Board extends its sincere gratitude to Mr Smerdon AM, for his commitment and significant and valued contribution to the Company over the last 16 years.

Yours sincerely

B Jones
Company Secretary
Flagship Investments Limited