



1 February 2019

## Change of Company Secretary

Premier Investments Limited (“Premier”) today announced a change to the role of Company Secretary.

- **Retirement of Mr. Kim Davis**

After more than 24 years of service Mr. Kim Davis has advised that he intends to retire as Company Secretary effective from 4<sup>th</sup> February 2019. Mr. Davis will continue with Premier with ongoing involvement in global taxation and domestic and international corporate structures.

- **Appointment of Ms. Marinda Meyer**

The Premier Board is pleased to announce that Ms. Marinda Meyer has been appointed as Company Secretary of Premier effective from 4<sup>th</sup> February 2019. Ms. Meyer has had a number of years’ experience working on Premier matters. Ms. Meyer is a qualified Chartered Accountant with over 15 years’ financial experience. She has both local and international experience in financial accounting and reporting, corporate governance and administration of listed companies.

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