

ANNOUNCEMENT

10 May 2016

New Director for GIC Board

Graziers' Investment Company Limited is pleased to announce the appointment of Mr Ian Knight as an independent non-executive director of the company.



Mr Ian Knight is an accomplished executive and company director with over 25 years of experience across the public and private sectors. His skills and insights, including financial expertise, corporate structure & strategy will be invaluable to the board.

Mr Knight's wealth of experience will be of immense benefit to the company in assessing the commercial options available to the company which will achieve the best means of a return to shareholders. The board looks forward to Mr Knight's contribution in developing a recommendation to shareholders on the future direction of the company.

Visit the Graziers' website for Ian's full bio.