

## Godfreys Group Limited

ACN 602 722 985

Building 2 Level 1 Brandon Business Park  
530 Springvale Road, Glen Waverley VIC 3150



### **GODFREYS GROUP LIMITED** **(ASX: GFY)**

#### **ASX and Media Release**

2 February 2015

#### **Appointment of Company Secretary**

Godfreys Group Limited (**GFY** or the **Company**) advises that effective today, 2 February 2015, Ms Sophie Karzis has been appointed as Company Secretary of GFY.

Sophie Karzis is a practising lawyer with over 15 years' experience as a corporate and commercial lawyer, and company secretary and general counsel for a number of private and public companies.

Ms Karzis takes over the role from Mr Bicknell who remains Chief Financial Officer and Chief Operating Officer of the Company and the Board takes this opportunity to thank him for his contribution as Company Secretary.

**-ENDS**

For further information, please contact:

**Sophie Karzis**

Company Secretary

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#### **ABOUT GODFREYS GROUP LIMITED**

*Godfreys is an iconic Australian brand, with a trading history spanning more than 80 years. It is one of Australia's and New Zealand's largest speciality retailers of domestic and commercial floor care and associated cleaning products. Godfreys has an extensive range of company-owned brands (including Sauber, Wertheim and Pullman), an exclusively licensed brand (Hoover) and third party brands (such as Bissell, Miele and Electrolux) in its product portfolio. Godfreys is an integrated business that designs and develops vacuum cleaners, floor care and other cleaning products, co-ordinates the manufacture of these products, develops brands, advertises and sells to both wholesale and retail markets.*

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