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13th December 2017

Manager of Company Announcements
ASX Limited
Level 6
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Whitefield Limited (WHF) – Appointment of Director

Whitefield is pleased to announce the appointment of Mr Mark Beardow as a Non-Executive Director to the Board effective today.

Mark has significant experience in investment management and financial markets, working with AMP from 1998-2017. He has also worked with JPMorgan, Credit Suisse, Morgan Stanley and UBS.
He was most recently Chief Investment Officer AMP Life, and Chief Investment Officer and Director, Global Equities and Fixed Income for AMP Capital.

Mark holds a Bachelor of Economics, majoring in economics and statistics, a Graduate Diploma in Applied Finance and Investment, Certificate of Management from MGSM and is a CFA charterholder.

Yours faithfully,

Stuart A Madeley
Secretary

WHITEFIELD LTD ABN 50 000 012 895

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