



**PLENTEX LIMITED**

**NEWS RELEASE – 1 June 2020**

**PLENTEX APPOINTS NEW DIRECTORS AND THANKS LONG-SERVING DIRECTORS NOW RETIRED**

This update is to confirm that Plentex Limited (Plentex) made a number of changes to its Board of Directors following the Extraordinary General Meeting on 29 November 2019.

Michael McMahon our long serving General Manager of Operations has been appointed to the Board of Directors as Director of Operations.

Neil Grimes, our corporate adviser for the last several years, has been appointed as Managing Director.

Peter Streader remains on the Board as Executive Chairman.

Our two former Directors Dr Wanda Mackinnon and Mr David Vinson have retired from their Director roles. We offer our thanks and deep appreciation for their years of service to Plentex and wish them all the very best with their future endeavours.

**Peter Streader**  
**Executive Chairman**  
**Plentex Limited**

**For enquiries please call our Melbourne office on +61 3 9553 8896**