

**CROSS RELEASE PXUPA
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30 November 2015

APPOINTMENT OF COMPANY SECRETARY

Spicers Limited today announced that Mr Frank Glynn will be appointed Company Secretary effective 1 December 2015.

Mr Glynn is a Chartered Accountant and has held senior finance positions within the Company for over 15 years. He is currently acting as Assistant Company Secretary in addition to his lead roles in treasury and tax. He holds a Bachelor of Commerce from the University of Melbourne and is a Chartered Tax Adviser.

Mr Wayne Johnston, Chief Financial Officer, will continue as joint Company Secretary.

For further information:

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