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ASX RELEASE

27 April 2018

COMPANY SECRETARY CHANGES

Spicers Limited (ASX: SRS) advises that, effective from 30 April 2018, Mr Damien Power and Mr Michael Clark will be appointed as joint Company Secretaries, replacing Mr Frank Glynn who has resigned as Company Secretary.

Mr Power joined the Company as Chief Financial Officer on 1 February 2018 following a long working career in senior finance roles across a broad range of industries and geographies, and is a Certified Practising Accountant. Mr Clark has held a number of senior finance and governance roles in over 11 years with the Company, and is a Chartered Accountant.

The Board wishes to thank Mr Glynn for his dedication, professionalism and significant contribution to the Company over more than 18 years, and wish him well for the future.

Both Mr Power and Mr Clark will be nominated under Listing Rule 12.6 for communication with ASIC regarding Listing Rule matters.

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About Spicers Limited (SRS)

Spicers is a dynamic and solutions-focused distribution business with an extensive network across Australia, New Zealand and Asia. We offer a full suite of products and services to our customers, incorporating commercial print, digital media, label & packaging, industrial packaging, sign & display consumables and hardware, and architectural offerings.