



MIRRABOOKA
Investments Limited

10 December 2020

The Manager
ASX Market Announcements
Australian Securities Exchange
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Electronic Lodgement

**Mirrabooka Investments Limited
Retirement of Director – Mr Ross Barker**

The Company has been informed that Mr Ross Barker will retire as a Director of the Company, effective 31 January 2021.

Mr Barker has been involved with the Company since its inception in December 1998 and was Managing Director from February 2001 to December 2017. Mr Barker transitioned to a Non-Executive Director in January 2018 and has been a member of the Audit Committee since June 2019.

The Board wishes to record their thanks to Ross for his valuable contribution to the development of the Company and his contributions to the Board and to wish him well for the future.

Terry Campbell
Chairman

For any enquiries contact:
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Authorised by the Board of Mirrabooka Investments Limited.