

Company Announcements  
Australian Stock Exchange  
20 Bridge Street  
Sydney NSW 2000

### **Resignation of a director**

The Board advises that Mr Neville Miles resigns as a Director of Aberdeen Leaders Limited (ASX: ALR) with effect from end of day 31 December 2017.

In addition to being a Director of the Company for 21 years, Neville was a member and the chair of both the company's Audit and Risk & Compliance Committee's. The Board would like to thank Neville for the extensive knowledge, experience and expertise that he has brought to the Board and Committee's. We wish Neville all the best in his retirement.

**28 December 2017**

**END**

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