
Reece Limited

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July 31, 2017

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridget Street
SYDNEY NSW 2000

Dear Sir

In accordance with ASX Listing Rule 3.16.1 we advise that Mr Andrzej (Andrew) Gorecki has decided to retire from the Board of Reece Limited effective 31st August 2017.

The Board would like to announce the appointment of two new non-executive directors, Ms Megan Quinn and Ms Georgina Williams. The appointments are effective from 1st September 2017.

Megan Quinn is the co-founder of NET-A-PORTER and a non-executive director of zipMoney Limited, Speciality Fashion Group and Unicef Australia.

Georgina Williams has worked in executive roles in both Australia and Europe, including National Australia Bank, Bank of Melbourne and AustralianSuper. She holds a Bachelor of Commerce and Bachelor of Arts from University of Melbourne.

Yours faithfully

L. Alan Wilson
Executive Chairman