



National Tyre & Wheel Limited  
30 Gow St  
Moorooka Qld 4105  
ABN 97 095 843 020

## **ASX Announcement**

8 February 2018

### **Appointment of Company Secretary**

National Tyre & Wheel Limited (ASX: NTD) is pleased to announce the appointment of Laura Fanning as Company Secretary.

Ms Fanning is a Chartered Secretary and Chartered Accountant with more than 20 years' financial, governance and commercial experience.

NTD's chairman, Mr Murray Boyte, said that Ms Fanning's extensive corporate governance and financial experience in listed environments will complement and strengthen the Company's management team.

Ms Fanning was previously the Chief Financial Officer and Company Secretary at National Veterinary Care Limited and Unity Pacific Group, and has held senior management positions in other listed and unlisted companies. She has gained broad financial and secretarial experience across several industries including funds management, property, veterinary services, wholesale distribution and franchising.

Mr Jason Lamb continues as NTD's Chief Financial Officer and Company Secretary.

**ENDS**

For further information, please contact:

**National Tyre & Wheel Limited**

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