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Mark Announcements Office  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

## Peet appoints Chief Operating Officer

Peet Limited (“Peet” or “the Company”) is pleased to announce the appointment of Mr Tony Gallagher to the new position of Chief Operating Officer (“COO”), effective immediately.

Mr Gallagher joined Peet in 2013 and since that time has played a key role in both the development of Peet’s strategy and the achievement of its operating performance. He was most recently the Regional General Manager of the Company’s east coast business and will continue to be based in Melbourne and reporting directly to Peet’s Managing Director and CEO, Mr Brendan Gore.

Mr Gallagher has more than 25 years’ experience in property, construction and development delivering a number of highly successful projects across Australia’s east coast.

Mr Gallagher has a Bachelor Business (Property) from RMIT in Melbourne and a Graduate Diploma in Applied Finance and Investment.

Mr Gore commented that this was an appropriate time to appoint a COO: “This appointment is made in response to the company’s growth and its significant national portfolio of projects,” said Mr Gore.

Peet operates in every mainland state of Australia and continues to be well placed for long-term growth.

“On behalf of the Board, we congratulate Tony on his appointment to the position of COO and look forward to him continuing to contribute to the growth and success of Peet,” said Mr Gore.

*This announcement is authorised for release to the market by the Directors of Peet Limited.*

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