

# **MILTON CORPORATION LIMITED**

ABN 18 000 041 421

*Registered Office:  
Level 4  
50 Pitt Street  
Sydney NSW 2000*

*PO Box R1836  
Royal Exchange NSW 1225*

*Telephone: (02) 8006 5357  
Facsimile: (02) 9251 7033  
Email: [general@milton.com.au](mailto:general@milton.com.au)  
Website: [www.milton.com.au](http://www.milton.com.au)  
ASX code: *MLT*  
Share Registry Enquiries: 1800 641 024*

3 August 2017

The Manager Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

Dear Sir or Madam

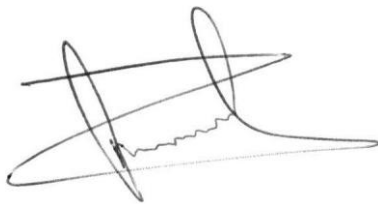
## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Milton's chairman, Mr Robert Millner, is pleased to advise that Ms Justine Jarvinen has been appointed as a Non-Executive Director of Milton Corporation Limited, effective from 3 August 2017.

Mr Millner said, "We are very pleased that Justine has accepted our invitation to join the board of Milton Corporation and its Investment Committee."

"Justine has experience across a range of sectors including energy, engineering, utilities, finance and investments. More recently Justine has been responsible for developing strategies to address the challenges and opportunities of disruptive technologies" he added.

Yours faithfully,



MILTON CORPORATION LIMITED  
Nishantha Seneviratne  
Company Secretary