



2 January 2019

ASX ANNOUNCEMENT

Retirement of director

Pental Limited (“Pental” or the “Company”) advises that Mr Mel Sutton has retired as Director of the Company. Mr Sutton is currently CEO of Associated Retailers Ltd and had decided to retire due to work commitments.

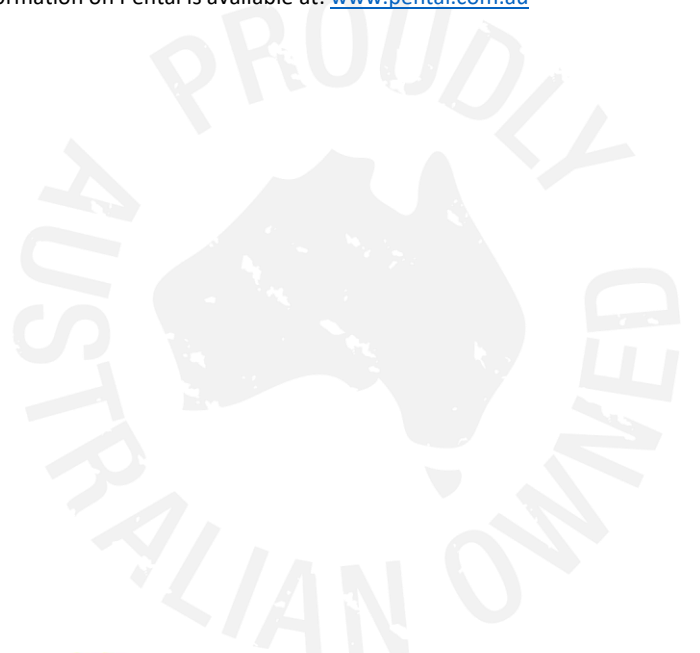
The Chairman of Pental Mr Peter Robinson thanked Mr Sutton on behalf of the Board for his significant contribution to the Company as Vice chairman and a Non-Executive Director since 2013. He was also a member of the Audit and Risk Committee. The Board wishes him well for the future.

Oliver Carton
Company secretary

About Pental Limited

At Pental, we are dedicated to delivering the highest quality and value in all our products. We are proud to make a range of branded products (including White King, Country Life, Velvet, Softly, Martha’s, Sunlight, Huggie, Jiffy, Little Lucifer, Aim and Janola) that have been an important part of Australian and New Zealand families for generations. Our goal is to help families live better by providing high quality products for *today’s lifestyles* – which in itself shows our commitment to catering to the ever-changing needs of our consumers’ lifestyles.

Innovation, production efficiencies and quality are the pillars which make up our core focus as providers of quality products and continue to make our manufacturing sustainably successful. More information on Pental is available at: www.pental.com.au



PENTAL LIMITED

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