

Media/ASX Announcement

Friday 14 February 2014

**Management Changes – Allan English appointed Interim Executive Chairman following departure of CEO.**

The Board of Silver Chef Limited (the "Company") announced today that Allan English, the Founder of Silver Chef in 1986 and current Chairman, will take on the role of Executive Chairman following the decision for the CEO, Charles Gregory, to step down from his role. These management changes are effective immediately.

Mr English's return to the business in an executive capacity will ensure an orderly transition and focus on growth in the Company's Silver Chef and Go Getta brands. The process to identify a new CEO will commence shortly.

The Company's leadership team is very experienced: Mike DeGruyter (EGM Southern Region) nine year's service; Damien Guivarra (EGM Northern Region) nine year's service; Kelvin Marks (National Sales Manager) seven year's service; Sylvia Po-Ching (EGM Canada) 15 year's service and David Wilson (CFO) six year's service.

Mr English said: "I would like to thank Charles for his contributions and achievements as CEO over the last four years. He has overseen a period of strong growth for the Company, including our expansion into New Zealand and more recently Canada, and has introduced a range of internal reforms. I wish him well in his future endeavours."

"It is the Board's and my view that Silver Chef's new CEO will require a different skill set to lead the Company on its next growth stage," Mr English said.

Mr Gregory joined the Company as Chief Operating Officer in July 2008 and moved to the CEO role in July 2010.

The Company will release its results for the first half of the 2014 financial year on Friday 21 February 2014. The guidance provided to the market on 13 December 2013 remains unchanged.

Don Mackenzie  
Company Secretary

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