
Appointment of new Chief Financial Officer

Silver Chef Executive Chairman, Allan English has announced the resignation of the Company's CFO, David Wilson and the appointment of Doug McAlpine as his replacement.

The effective date will be 28 August 2014, and after the completion of the financial statements for the year ended 30 June 2014.

Doug is a Chartered Accountant with over 15 years of accounting and finance experience, 11 of which as the CFO and Company Secretary of listed public companies in Australia. Doug was previously the CFO of Stanmore Coal Limited and prior to that the CFO of Watpac Limited and Ariadne Limited.

Doug has strong competencies in the areas of accounting, financial management, corporate governance and risk management. He also has strong financial analysis capabilities and has significant experience in the arrangement and management of debt and equity finance.

Allan English believes that Doug's financial capabilities and broad industry experience will be valuable to Silver Chef as it embarks on the next phase of its growth.

Mr English and his fellow board members wish to place on record their appreciation of David Wilson's service over the past six years, and wish him all the best in his future endeavours.

David joined the Company in September 2008 as Financial Controller and was appointed CFO in September 2011. During this period the Company has delivered strong growth and his diligence and commitment have been an important part of that success. .

David intends to start a consulting business specialising in business advisory and accounting for small to medium enterprises.

Don Mackenzie
Company Secretary

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