

11 July 2019

**Appendix 3Y – Allan English**

Silver Chef Limited ACN 011 045 828 (**Company**) (ASX: SIV) provides the enclosed Appendix 3Y for Mr Allan English.

Mr English was granted a power of attorney by his mother Mrs Maureen English on 27 October 2017, which gave him control over the shares held by her in the Company. Mr English did not disclose this to the Company as he was unaware that the power of attorney triggered a notifiable interest. The Company became aware of the power of attorney on 10 July 2019 and accordingly has today lodged an Appendix 3Y noting the interest.

Yours faithfully

Silver Chef Limited



Graeme Fallet  
Company Secretary