

Wednesday 27<sup>th</sup> September 2017

## **Western Selection P.L.C.**

(the “Company” or “Western”)

### **Directorate Change**

The Company today announces that Michael Robotham, a non-executive director, will be retiring from the Board of Western at the Annual General Meeting ('AGM'), to be held on 5<sup>th</sup> December 2017.

For itself and on behalf of the shareholders, the Board would like to thank Michael for his considerable dedication and service to the Company.

The Board is satisfied that for the time being it has a sufficient spread of skills, experience and support to operate the Company, but in the light of Michael's departure, following the sad loss of Lloyd Marshall last November, the Board is now looking to identify suitable individuals to join and strengthen the Board. The Board hopes to provide shareholders with an update on that process at the AGM in December.

The Directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:

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