

### Appointment of Director

27 June 2018 – McGrath Limited (**McGrath**) (ASX code: MEA) refers to its ASX Announcement dated 20 June 2018 regarding the strategic investment by Aqualand Group (**Aqualand**).

As disclosed in that announcement, Aqualand is entitled to appoint a director to the McGrath board and has advised McGrath that the CEO of AL Capital, Mr Wayne Mo, is their nominee.

McGrath confirms that Mr Wayne Mo has been appointed as a non-executive director of McGrath effective today, 27 June 2018 in accordance with that nomination.

Peter Lewis, Chair of the Board of McGrath, welcomed the appointment. “We are delighted to welcome Wayne Mo as a fellow director and we look forward to working with Wayne as a valued member of the McGrath Board.”

-Ends-

**For further media information, please call Terri Sissian on +61 (0) 419 881414**

#### **About McGrath:**

McGrath (ASX:MEA) has grown to be an integrated real estate services business, offering agency sales, property management, mortgage broking and career training services.

McGrath Estate Agents currently has 95 offices located throughout the East Coast of Australia.