

GODFREYS GROUP LIMITED **(ASX: GFY)**

ASX/Media Release

24 May 2018

APPOINTMENT OF NICHOLAS STRETCH AS DIRECTOR

Godfreys Group Limited (**Godfreys** or the **Company**) provides the following update further to the ASX announcement dated 22 May 2018 advising of changes to the Board of the Company.

The Company advises that Mr Nicholas Stretch has been appointed as an independent Non-Executive Director and Chairman of the Company's Board effective today. Mr Stretch has been in legal practice for over 30 years with extensive experience in mergers and acquisitions, in both the public and private sectors. Mr Stretch is a Partner and Head of the Dentons' Melbourne office, the world's largest law firm. He is also the Head of Dentons Corporate Group in Australia.

An Appendix 3X is attached to this announcement.

-ENDS

For further information, please contact:

Media:

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About Godfreys

Godfreys Group (ASX: GFY) listed on the ASX in 2014 and is Australia's largest speciality retailer of domestic and commercial floorcare and associated cleaning products, offering an extensive range of company-owned brands, an exclusively licensed brand (Hoover) and a number of third party brands. Godfreys is regarded by Australians as the 'experts' in vacuum cleaners and cleaning products, accommodating consumers at all price points. Godfreys has its head office and a company-operated warehouse located in Victoria. Godfreys' multichannel offering is distributed via over 200 branded retail stores located across Australia and New Zealand in standalone 'superstores', and shopping centres and retail shopping strips.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Godfreys Group Limited
ABN	35 602 722 985

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Nicholas Kenneth STRETCH
Date of appointment	24 May 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.