



29 June 2018

Director Resignation and Appointment

The Board of Quayside Holdings Limited and subsidiary boards wish to announce that Mary-Anne Macleod, who was first appointed to the Board in 16 August 2011, has resigned from the board effective from 29 June 2018.

Fiona McTavish has been appointed as a Director to the Board of Quayside Holdings Limited and subsidiary boards, effective from 30 June 2018.

The Board and CEO each acknowledge the significant contribution Mary-Anne Macleod has made and wish her the best for future opportunities.

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