



28 August 2019

## ASX ANNOUNCEMENT

### Appointment and resignation of director

Pental Limited (“Pental” or the “Company”) advises that it has appointed Mr Fred Harrison as a non-executive director.

Mr Harrison is the CEO of Ritchies Stores Pty Ltd. He began his career as a casual with Ritchies in 1975, whilst still at Frankston High School, and worked his way up to management before being appointed as General Manager in 1987 and then as Chief Executive Officer in 1994.

Ritchies operates 78 supermarkets and liquor stores making Ritchies the largest Independent in Australia, with annual sales greater than \$1.15 billion.

Pental also advises that John Rishworth has decided to retire as a director effective today due to significantly increased work commitments. Mr Rishworth was appointed a director in 2004

Chairman of Pental Mr Peter Robinson said: “The Pental Board wishes to thank John for his many years of invaluable service to the Company as a director. With over 30 years’ experience in the fast-moving consumer good section, he brought considerable skills and good judgement to the Board.

“We also are delighted that Fred has agreed to become a director. He was a wealth of experience having worked in the supermarket business all his professional life, and will be a excellent resource for the Board and management.”

Oliver Carton  
Company secretary

#### About Pental Limited

At Pental, we are dedicated to delivering the highest quality and value in all our products. We are proud to make a range of branded products (including White King, Country Life, Velvet, Softly, Martha’s, Sunlight, Huggie, Jiffy, Little Lucifer, Aim and Janola) that have been an important part of Australian and New Zealand families for generations. Our goal is to help families live better by providing high quality products for *today’s lifestyles* – which in itself shows our commitment to catering to the ever-changing needs of our consumers’ lifestyles.

Innovation, production efficiencies and quality are the pillars which make up our core focus as providers of quality products and continue to make our manufacturing sustainably successful. More information on Pental is available at: [www.pental.com.au](http://www.pental.com.au)



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