



Carlton Investments Limited

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**ASX Announcement
Retirement of Company Secretary**

The Board of Carlton Investments Limited (ASX:CIN) advises that Peter Horton has resigned as a Company Secretary effective 31 October 2023.

Andrew Carter will continue to act as Company Secretary of Carlton Investments Limited and as the person nominated under Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

The Board has expressed its sincere appreciation to Peter for his service over the last 12 years.

Alan Rydge
Chairman

Authorised by the Board of Carlton Investments Limited