

27 February 2015

**ASX ANNOUNCEMENT**

**Resignation of Karen Penrose as a Director of Silver Chef Limited**

Silver Chef announces that Karen Penrose has resigned from the Board with effect from Friday 27 February 2015.

Karen was appointed to the Board in September 2011, became Chairman of the Audit & Risk Committee in August 2012 and Deputy Chairman in March 2013.

During her period as a Director, Karen has brought knowledge and insight to the Board and has contributed significantly in the ongoing development of the Company through the application of her specialist skills including those of banking, finance, risk management and accounting.

The Board places on record its appreciation for her contribution and wishes her well in the future.

A handwritten signature in black ink, appearing to read "Allan English".

Allan English  
Executive Chairman