



CSG Limited
ABN: 64 123 989 631
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19 December 2014

The Manager, Listings (Melbourne)
Australian Securities Exchange Limited
Level 4
Rialto North Tower
525 Collins Street
MELBOURNE VIC 3000

Dear Sir/Madam

**APPOINTMENT OF NEW COMPANY SECRETARY
CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS**

Appointment of New Company Secretary

CSG Limited (the "Company") advises that Ms Jillian Bannan has resigned as Company Secretary effective today, 19 December 2014. Ms Bannan was appointed in January 2013 and assisted with the restructuring activities of CSG occurring at the time. The Board thanks her for her professionalism and dedication in the role.

The Company is pleased to announce the appointment of Mr Christopher Lobb as Company Secretary. Mr Lobb is an experienced Company Secretary having held the role most recently for MSF Sugar Limited. Prior to that he has held the position of Company Secretary for Colonial First State Property Management and The Gandel Group. The Board is pleased to have gained an experienced Company Secretary of such a high caliber.

Change of Registered Office and Principal Place of Business

The Company advises that its Registered Office and Principal Place of Business have changed, effective immediately, to:

Level 1, 357 Collins Street
Melbourne, VIC 3000
Phone: 1800 985 445
Fax: 07 3840 1222

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