



More than you expect.

CSG Limited

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25 February 2016

ASX Announcement

Sale of Shares by CEO and Executive Members

The Board of CSG Limited (ASX: CSV) (the Company) has been advised that certain members of the Executive Team (inclusive of the Managing Director and CEO, Julie-Ann Kerin) have sold a total of approximately 3.0 million shares in CSG following the recent announcement of the half year results for the Company.

The share sale was conducted on the 22 February 2016 through Morgan Stanley.

This sale follows the vesting of the second tranche of the Company's 2012 Executive Long Term Incentive Plan (LTIP) in December 2015. The Board has been advised the proceeds of the disposals will be used to fund tax liabilities arising from the vesting of the first tranche of the LTIP, as well as other personal financial commitments.

The hurdles for the LTIP required management to achieve a total shareholder return of over 30% per annum for the vesting to occur.

The Executive Team retain ownership of approximately 5.3 million Ordinary Shares/Performance Rights in the Company.

The Board is delighted that the second tranche of Performance Rights has vested and that members of the Executive Team are directly benefiting with shareholders in the continued performance of CSG.

END

Further Information:

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