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**8 October 2018**

**ASX Announcement**

### **Board change**

CSG Limited (ASX: CSV) today announced that non-executive director, Tom Cowan, has given notice of his intention to resign from the Company at its Annual General Meeting to be held on 20 November 2018.

The Chairman & Executive Director of CSG, Mark Bayliss, said: "Tom has been a valued member of CSG's board over the past six and a half years, and we thank him for his contribution. We look forward to continuing our relationship with him as a supportive shareholder of CSG."

As part of a Board renewal process, CSG will undertake a process to appoint a suitably qualified and experienced independent non-executive director to fill the vacancy and further enhance the skillset on the Company's board.

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### **Further information**

Mark Bayliss  
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