

AUSGROUP LIMITED

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce the appointment of Ms. Kim Yi Hwa as Company Secretary of the Company in place of Mr. Leong Chee Meng Kenneth, who has resigned, with effect from 18 September 2019.

The Board also wishes to take this opportunity to thank Mr. Leong Chee Meng Kenneth for his past services rendered during his tenure as Company Secretary.

By Order of the Board

Shane Kimpton
Managing Director and Chief Executive Officer

18 September 2019