

**AUSGROUP LIMITED**

(Co. Reg. No. 200413014R)

(Incorporated in the Republic of Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of AusGroup Limited (the “**Company**”) wishes to announce the appointment of Mr. Leong Chee Meng Kenneth as Company Secretary of the Company in place of Ms. Ngiam May Ling, who has resigned, with effect from 9 May 2019.

The Board also wishes to take this opportunity to thank Ms. Ngiam May Ling for her past services rendered during her tenure as Company Secretary.

By Order of the Board

Shane Kimpton  
Executive Director and Chief Executive Officer

9 May 2019