

27 May 2015

Director Changes

The Directors of Site Group International Limited ("Site", ASX:SIT) advise that Shaun Scott has resigned from the Site Group International Limited Board with effect from today.

The Board would like to formally acknowledge their appreciation for the efforts of Mr Scott during his time as a Director of the company. His wealth of corporate and commercial experience has been invaluable in guiding the growth of the business since joining the Board in August 2011 and has greatly contributed to Site's advancement in this time.

Site is also pleased to announce the appointment today of Joseph Ganim as a Non-Executive Director of the Company. Mr Ganim brings with him a wealth of knowledge in corporate and commercial dealings at a stage where the company is looking at significant contractual opportunities. Detail of Mr Ganim's background is outlined below.

Joe Ganim

Admitted as a solicitor of the Supreme Court of Queensland in 1970 and the High Court of Australia.

A founding and former managing partner of HopgoodGanim, a leading specialist Commercial Law firm established in 1974 with over 300 personnel in offices in Brisbane and Perth and a representative office in Shanghai. Joe retired in 2009 to pursue corporate interests but continues involvement with the firm as an active senior consultant.

With 45 years' experience conducting complex corporate and commercial litigious matters, Joe has been the lead negotiator and team leader in large corporate mergers and acted in the Supreme Court of Queensland, the Federal Court of Australia and appeals to the High Court of Australia, as well as appearing before various Tribunals and Inquiries. Joe is also a Supreme Court Approved Mediator.

Joe also served for a number of years as a member of the Litigation Reform Commission Court Administration and Resource Division, which reviewed all facets of court practice and litigation. Joe has extensive public company Board experience and currently Chairs the Board of Eumundi Group Limited.

As well Joe sits on the Boards of 7 active private companies and advises, both as a corporate lawyer and executor, with respect to large and complex estates involving corporate structures.

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