

28/02/2017

The Manager
Company Announcements
ASX Limited

By Electronic Lodgement

CONTINUOUS DISCLOSURE: APPOINTMENT OF DIRECTOR

PTB Group Limited is pleased to announce the appointment of Mr Russell Cole as a Non-Executive Director of the Board, effective 28/02/2017. Russell has been the Chairman of Audit and Remuneration Committee of the PTB Group Ltd Board since 28 September 2012, and will retain this role following his appointment as a Director.

Russell has over 25 years' experience in public practice as a Chartered Accountant specialising in the corporate sector with significant experience in audit, risk management and corporate governance. He has spent 15 years as an audit & assurance partner of national accounting firms with a particular focus on emerging listed companies.

Yours sincerely



Harvey Parker
Chairman