

ASX Market Announcements Office **ASX Limited** 20 Bridge Street Sydney NSW 2000

15 March 2017

SCOTTISH PACIFIC GROUP LIMITED (ASX:SCO) - RESIGNATION OF COMPANY SECRETARY

Scottish Pacific Group Limited advises that Lynda McMullen has resigned as a company secretary. Chris Hedge and Emma Lawler each remain company secretaries of the Group.

Yours sincerely

Company Secretary

smart money for smart business

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Perth

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