

## ASX ANNOUNCEMENT

25 July 2017

### RESIGNATION OF NON-EXECUTIVE DIRECTOR

Clarius Group Limited (CND) non-executive director, Gabrielle Trainor AO, has today resigned from the board.

"I regret that other pressing board and family commitments are making it increasingly difficult for me to give Clarius the time it needs.

I will be very happy to continue to support CEO Julian Sallabank and the staff of Clarius in any way possible including advice and business introductions, and will remain an active shareholder and supporter of the business," she said.

Clarius Chairman, Garry Sladden, said the board would not appoint a new director at this stage in the interests of managing its operating costs.

"We have a small, skilled, dedicated and hard-working board of directors and with the recent arrival of Craig Saphin as a non-executive director I believe a three member board is adequate for where we are currently with the business.

On behalf of the board I would like to thank Gabrielle for her contribution over the past two years and we look forward to her continued support."

- ENDS -

### SHAREHOLDER AND ANALYST ENQUIRIES CONTACT:

Mr Garry Sladden  
Chairman  
telephone (02) 9250 8000

### About Ignite

Clarius Group Limited trading as Ignite (ASX: CND) is a company limited by shares, incorporated and domiciled in Australia and listed on the Australian Securities Exchange.

For more than 30 years the Company has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of all sizes throughout the Asia Pacific region. In Australia, these segments are Specialist Recruitment, On Demand and People Services while in China the Group focuses solely on Specialist Recruitment.

The Company operates in 11 cities across Australia and China and employs more than 250 people.

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