

14th September 2017

The Manager
Company Announcements
ASX Limited
By Electronic Lodgement

Resignation of Director – Mr Royston Stephen (Steve) Ferris

The Board of PTB Group Limited (ASX: PTB) wishes to advise that Mr Royston Stephen (Steve) Ferris has resigned from the board of directors, effective 7 October 2017.

Steve founded International Air Parts (IAP) back in the 1980's and then became a director of PTB Group Ltd following the acquisition of IAP in 2006. Since that time, Steve has been a valued member of the management team and the Board and has been a key contributor to the growth of the Group.

Steve stepped down as manager of IAP in December 2015, while retaining his position on the Board and a consulting role with IAP. While Steve has resigned from his position on the Board, he has advised that he will continue to provide consulting services to the Group as required.

The board would like to express its sincere gratitude to Steve for his valuable contribution to the company, and looks forward to Steve continuing to be involved through his consulting role.

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