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## **ASX Release**

**18 January 2018**

### **Director Resignations**

Frontier Capital Group Limited (ASX: FCG) (**FCG** or **Company**) advises the resignation of Messrs Ram Navaratnam and William Wilkinson as directors of the Company effective 17 January 2018.

The Company thanks the directors for their contribution to the Company.

The Company's principal activities are conducted overseas, however to satisfy the requirements of s201A of the Corporations Act, two further directors (ordinarily resident in Australia) will be sought and appointed.

The relevant Appendix 3Z for each director are attached.

For further information, please contact:

Henry Kinstlinger, Company Secretary  
P +61 2 9251 7177

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Frontier Capital Group Limited
<b>ABN</b>	88 145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Ramakrishnan Navaratnam
<b>Date of last notice</b>	14 October 2014
<b>Date that director ceased to be director</b>	17 January 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z  
Final Director's Interest Notice

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  N/A.	Nil.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

<b>Name of entity</b>	Frontier Capital Group Limited
<b>ABN</b>	88 145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	William Bernard Wilkinson
<b>Date of last notice</b>	30 June 2015
<b>Date that director ceased to be director</b>	17 January 2018

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

Appendix 3Z  
Final Director's Interest Notice

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest  N/A.	Nil.

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.