

24 September 2018

Australian Securities Exchange
For immediate release
By electronic submission

DIRECTOR AND COMPANY SECRETARY – APPOINTMENT AND RESIGNATION

Maxsec Group Limited ("**Company**") (ASX:MSP) advises that with effect from today Mr Geoffrey Cleaves has resigned from his position as Director and Company Secretary.

The Company wishes to thank Mr Cleaves for his meaningful contribution during his tenure as Director, especially his involvement in the formation of MaxSec Group Limited and the more recent addition of Ava Global to the group.

Mr Leigh Davis has been appointed as Company Secretary with immediate effect.



Robert Broomfield
Chairman