



FRONTIER CAPITAL GROUP LIMITED

ACN 145 105 148

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ASX Release

4 March 2019

Resignation of Director

Frontier Capital Group Limited (ASX: FCG) (**FCG** or the **Company**) advises that Dato Zhang Li has advised the Company of her resignation effective Friday, 1 March 2019.

The Board wishes to thank Dato Zhang Li for her services to the Company over the past five years and wishes her well in her future endeavours.

The Appendix 3Z is enclosed.

For further information please contact:

Henry Kinstlinger, Company Secretary

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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.

Name of entity	Frontier Capital Group Limited
ABN	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.

Name of director	Zhang Li
Date of last notice	14 October 2014
Date that director ceased to be director	1 March 2019

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.

Number & class of securities
1,000,000 FULLY PAID ORDINARY SHARES

+ See chapter 19 for defined terms.

Appendix 3Z Final Director's Interest Notice

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

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest None.	Nil - N/A.

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.