



ASX Announcement

Resignation and appointment of company secretary

Release date: 16 August 2019

Smartgroup Corporation Ltd (ASX: SIQ) advises that Amanda Morgan has resigned as Company Secretary, effective today.

Jonathan Swain of Company Matters Pty Ltd has been appointed as Company Secretary, effective 19 August 2019. Sophie MacIntosh, Chief Legal Officer will continue as Joint Company Secretary.

The Board expressed their appreciation of the significant contribution by Ms Morgan and wished her well for the future. Ms Morgan was appointed General Counsel and Company Secretary in June 2014, prior to Smartgroup's listing on the ASX.

Sophie MacIntosh is the person appointed under Listing Rule 12.6 to be responsible for communication with ASX in relation to Listing Rules matters.

For further information contact:

Tim Looi
Chief Financial Officer
Smartgroup Corporation Ltd
Telephone: 0408 409 513

Sophie MacIntosh
Chief Legal Officer
Smartgroup Corporation Ltd
Telephone: 0407 486 823