

The Manager – Listings
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

24 September 2019

Resignation of Director

Consolidated Operations Group Limited (ASX: COG) advises that Mr Rohan Ford, executive director, has resigned as a director of COG, effective immediately.

With Mr Ford being the Managing Director and Chief Executive Officer of Linx Australia Group (Linx) (50% owned by COG), Mr Ford believes it is in the best interests of COG and Linx for him to fully concentrate on this executive role, particularly in light of the expansion of this business unit with its recent acquisitions.

The Board would like to thank Mr Ford for his valued contribution as a Director, however notes that his continued involvement and experience within the group will still be maintained and sought.

Andrew Bennett

CEO

0405 380 241

Who We Are

Consolidated Operations Group (COG) has two complementary businesses:

1. **Asset Finance Broking.** Through our membership group serving independent brokers and COG's equity owned brokers (brokers in which we have invested), we are Australia's largest asset finance group, representing over \$4 billion per annum of Net Asset Finance (NAF). We will grow NAF through organic growth and further equity investment in brokers.
2. **Product.** Through broker distribution, TL Rentals provide equipment finance to SMEs.

In both businesses we are small parts of large markets, with continuing growth opportunities through consolidation and organic growth.