



ASX ANNOUNCEMENT

CML Group Limited (ASX: CGR)

Director Retirement

Mr Richard Farrington has retired as Director of CML Group, effective 28 February 2017, to devote more time to his appointment as chairman of another public company and other business interests. Richard joined the Board as a Non-Executive Director in December 2014.

In his letter of retirement, Richard expressed his regret at leaving the Board and indicated he will retain a keen interest in CML's progress and remain a strong supporter of the company as an active shareholder.

The Board would like to thank Richard for his contribution to CML Group over the last 2 years, a period during which the Company experienced strong growth and required a significant investment of time by Richard.

While CML Group has no immediate replacement for Richard, it will take this opportunity to review the board structure and identify any knowledge / skill gaps and seek to fill those gaps with an appropriate candidate in due course.

Sincerely,

Greg Riley

Chairman