

CSG Limited

ABN: 64123989631

Level 1, 357 Collins Street Melbourne Vic 3000

1800 985 445 csg.com.au

investor@csg.com.au

3 January 2017 ASX Announcement Change of Chief Financial Officer

CSG Limited (ASX: CSV) (the Company) today announces the appointment of Gary Brown as Chief Financial Officer (CFO). The appointment of the new CFO will be effective from 27 February 2017.

Neil Lynch, the present CFO, has resigned and will remain with the Company for a period of time to facilitate an orderly transition.

Mr Brown is presently the Head of Finance, Treasury & Risk at Viva Energy Australia. In addition to this role, in 2015 he held the position of Acting CFO. Mr Brown has extensive experience in leading and being responsible for finance teams and functions. Prior to Viva Energy, Mr Brown worked for Shell Australia and internationally with BHP Billiton and KPMG.

Julie-Ann Kerin, Managing Director and CEO, said "We are very pleased to welcome Gary Brown as our new CFO. We are delighted to have someone of Gary's experience and expertise join the Company and look forward to him working with us on the continued transformation of CSG into an innovative technology managed services business."

"The Board would also like to take this opportunity to thank Neil Lynch for his valuable service and commitment over the past five years."

Mr Brown will join CSG on an ongoing contract with no fixed term and will participate in CSG's Long Term Incentive plan. He will be located in Melbourne.

Background - Gary Brown

Education/Qualifications	
2015	C-Suite Ascent Program Melbourne Business School
2011	MBA Melbourne Business School
1996	Bachelor of Commerce (Accounting and Finance) Monash University
Summary Of Employment History	
2014 - Present	Head of Finance, Treasury and Risk Viva Energy
2015	Acting Chief Financial Officer Viva Energy
2011 – 2014	Financial Controller Shell Australia

END

Further Information:

Nicole Allder

Company Secretary

Contact: +61(0)439515376