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ASX Announcement

New Board Appointment

CSG Limited (ASX: CSV) (CSG or the Company) today announces the appointment of a new Non-Executive Director, Bernie Campbell. The appointment is effective from today.

CSG Chairman, Stephen Anstice, welcomed Bernie on behalf of the Board and said "We are delighted to have someone of Bernie's caliber join our Board. He brings a wealth of experience in asset financing and has an outstanding track record in that field. We believe that Bernie's experience and skills will complement the existing skills on our Board as we execute on our Technology as a Subscription strategy."

Bernie Campbell

Bernie has been Managing Director for the Asset Finance Division of the Pepper Group since October 2014. He was previously Managing Director of Capital Finance Australia Limited (Capital Finance) and a member of the Executive Board for the Lloyds Banking Group businesses in Australia for six years.

Capital Finance was a leading independent specialist financier of motor vehicles, plant and equipment with over 400 operational staff and 150 support staff and receivables of more than \$6.5 billion across consumer, commercial, large corporate, government and multi-national customers. Following the acquisition of Capital Finance by St George Bank in December 2013 Bernie led the St George Asset Finance Division, one of the largest specialist asset finance businesses in Australia with \$18 billion in assets, 500,000 customers and \$8 billion of new lending annually.

Bernie is currently Deputy Chairman of the Australian Finance Industry Association, the national industry association for consumer and asset financiers in Australia and was a Non-Executive Director of publicly listed auction house, Grays E-Commerce Group Limited until August 2017 when it became a wholly owned subsidiary of Eclipx Group Limited.

Bernie is a Master of Applied Finance (Macquarie University) and has completed the Advanced Management Programme at INSEAD.

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Further Information:

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