

Simonds Group Limited

Mailing address: Locked Bag 4002 South Melbourne VIC 3205 Level 1, 570 St Kilda Road Melbourne VIC 3004 t +61 3 9682 0700

ABN 54 143 841 801 / ASX Code: SIO simondsgroup.com.au

ASX ANNOUNCEMENT

COMPANY SECRETARY RESIGNATION AND APPOINTMENT

Melbourne, 28 May 2018:

Simonds Group (Simonds) (ASX: SIO) announces that Ms Elizabeth Hourigan has resigned as Company Secretary of the Company and Mrs Donna Abu-Elias has been appointed Company Secretary, effective today.

ENDS

For more information, please contact:

Iain Kirkwood Chair 0408 473 496