



ASX Announcement

27 March 2019

CHANGE OF COMPANY SECRETARY

27 March 2019: The Citadel Group Limited (ASX:CGL) (**Citadel** or the **Company**) advises the resignation of Vanessa Chidrawi, and the appointment of Spencer Chipperfield as Company Secretary, effective immediately.

Mr Chipperfield has over 20 years experience practising law, both in private practice and more recently as General Counsel and Company Secretary in both private and public Australian companies. Mr Chipperfield has worked in complex organisations ranging from financial services to commodities trading, and has significant experience in mergers and acquisitions, litigation, international trade and board advisory matters.

The Board would like to thank Ms Chidrawi for her service and welcomes Mr Chipperfield.

For more information please contact:

Corporate: Darren Stanley, CEO

Tel: +61 2 6124 0800

darren.stanley@citadelgroup.com.au

About The Citadel Group

Citadel specialises in managing information in complex environments through integrating know-how, systems and people to provide information on an anywhere-anytime basis. We are a leader in the development and delivery of managed technology solutions. The majority of our revenues are derived from long term managed services and software-as-a-service solutions.