



28 May 2020

BOARD CHANGE

Canberra, Australia – The Citadel Group Limited (ASX: CGL) (**Citadel**) Board advises of the following change to the Board of the Company.

Having served on the Board as a Non-Executive Director since 8 September 2017, Anne Templeman-Jones has stepped down as Chair of the Nomination and Remuneration Committee, a member of the Audit Risk Compliance Committee and as Director of the Company effective immediately.

The Chairman of the Board, Lt Gen Peter Leahy AC, confirmed “The Board and I would like to thank Anne for her significant contribution to Citadel, and I would like to thank her for the passion, strong leadership and guidance she has shown to the Board and Management, and we wish Anne all the best for the future”.

The Board shortly expects to make an announcement regarding a further appointment to the Board.

Spencer Chipperfield
Company Secretary

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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.