



6 June 2020

BOARD UPDATE

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

Citadel is pleased to welcome to its Board Ms Jayne Shaw. Ms Shaw brings to the Board not only her significant experience in healthcare management, but also an experienced clinical background in nursing. Ms Shaw has acted in senior management roles in two Australian private hospitals and established an Australian and international consulting business which was sold to Healthsouth, a large US Healthcare company. After this, Jayne became the co-founder of Vision Group, a business that was successfully listed on the ASX. Jayne has been a member of a number of private healthcare boards involved with specialist consolidation including cardiology, cancer care, orthopaedics, and women's health and has continued to work with private equity firms on local and International Healthcare transactions. Ms Shaw also holds positions on the boards of Mable Technologies, The Woolcock Research Institute, and The Hareda Foundation, and as Chairman of BCAL Diagnostics.

In welcoming Ms Shaw to the Board, Citadel's Chairman Lt General Peter Leahy AC said "we are delighted that Jayne Shaw has decided to join us as The Citadel Group Limited expands its health business both in Australia and overseas. Jayne has wide experience in building and leading companies in the health sector and this will complement our expansion plans for the future".

- ENDS -

Spencer Chipperfield
Company Secretary

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About The Citadel Group

Citadel is an enterprise software and services company. We specialise 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.