



23 July 2020

Release of voluntary escrow restriction

Canberra, Australia - Due to a change in family health circumstances, The Citadel Group Limited (ASX:CGL) wishes to advise that effective 1 August 2020, Mr Graham Ridgway is retiring from his full-time senior executive role with Wellbeing Software, and will take up a new part-time position with the group as a non-executive director of Wellbeing Software Group Holdings Limited.

Consequently, in accordance with Listing Rule 3.10A, The Citadel Group Limited advises that 732,009 fully paid ordinary shares held in escrow and owned by Mr Graham Ridgway, are being released from voluntary escrow on 1 August 2020.

Authorised by the Board.

For further information please contact:

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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.