



21 August 2020

### Appendix 3Y – Change in Directors Interest Notice - Correction

The Citadel Group Limited (ASX: CGL) advises of a minor typographical error that was introduced into the running total of McBren Investments' holdings in its 25 February 2020 Appendix 3Y. The total held after that notice was overstated by 100 shares.

Citadel has corrected the holding in re-issuing the most recent 3Y dated 26 March 2020 attached.

For further information please contact:

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Authorised for release by the Company Secretary.

#### 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.

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	<b>The Citadel Group Limited</b>
<b>ABN</b>	<b>79 127 151 026</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mark McConnell
<b>Date of last notice</b>	18 March 2020

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> <li>Bryony McConnell as trustee for McBren Investments. Mr McConnell is a beneficiary of the trust.</li> <li>Mark Steven McConnell Custody Shares Account. Mr McConnell is a beneficiary of the superannuation fund.</li> </ol>
<b>Date of change</b>	25 March 2020
<b>No. of securities held prior to change</b>	<ol style="list-style-type: none"> <li>6,190,530 ordinary shares</li> <li>42,640 ordinary shares</li> </ol>
<b>Class</b>	Ordinary Shares
<b>Number acquired</b>	<ol style="list-style-type: none"> <li>5,588 69,412</li> <li>Nil</li> </ol>
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$ 9,277.84 \$114,593.59

+ See chapter 19 for defined terms.

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**Change of Director's Interest Notice**

<b>No. of securities held after change</b>	1. 6,265,530 ordinary shares 2. 42,640 ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

Date of Notice: 26 March 2020

+ See chapter 19 for defined terms.