

ASX AND MEDIA RELEASE  
16 December 2014

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## RESIGNATION/APPOINTMENT OF DIRECTOR

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The Directors wish to advise that Mr Bruce Higgins has resigned as Chairman and Non-Executive Director of Q Technology Group Limited. Bruce has been Chairman for four years since 2010 and the Board thanks him for his service.

The Board is pleased to announce effective immediately Mr Edmond Tern, CFO of Q Technology Group Limited, has been appointed as a director of the company. Mr Tern has previous experience as a company director of Assa Abloy Entrance Systems in Australia prior to joining QTG in 2012.

As announced recently the Board is undertaking review of the business including the corporate structure and will announce further changes as soon as practical.

For further information:

Edmond Tern  
CFO & Company Secretary  
Tel: 03 9676 7054

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### About Q Technology Group Limited

*Q Technology Group Limited is based in Melbourne, Victoria. The Group has annualised revenues of approximately \$25 million as a leader in the supply and support of high quality CCTV, video switching, networking, alarm and access control products.*

*For more information on the Company please visit*

<http://www.qtechnologygroup.com.au>

<http://www.qsecuritysystems.com.au>