

ASX Release

19 February 2015

REPLACEMENT OF COMPANY SECRETARY

The PAS Group Limited (ASX:PGR) advises that its General Counsel, Steven Milicevic, has replaced Mr Derrick Krowitz as Company Secretary of the Company.

-ENDS-

For further information please contact:

The PAS Group

Mr. Eric Morris

Chief Executive Officer

(03) 9902 5501