



M2 Group Ltd (ASX: MTU)

M2 APPOINTS RHODA PHILLIPPO AS NON-EXECUTIVE DIRECTOR

Monday, 2 March 2015: M2 Group Ltd ('M2', ASX: MTU) announces the appointment of Rhoda Phillippo (née Holmes) as an independent non-executive director, effective today.

The appointment highlights the M2 Board's commitment to broadening the range of skills and experience at the Board table.

Rhoda has more than 30 years' experience in the telecommunications and IT sector in the UK, New Zealand and Australia, beginning with 15 years at British Telecom PLC in a range of senior management positions in commercial, engineering and operational roles. Other past experience includes Transition Director with Shell in New Zealand (now Z Energy) for H.R.L. Morrison & Co, involving its establishment as a New Zealand-owned standalone business; CEO of Optimisation New Zealand, a software development business; General Manager of Telecom NZ/Gen-i's (now Spark) enterprise Trans-Tasman business. Most recently, Rhoda acted as Managing Director of Infratil Energy Australia (Lumo Energy), leading the successful sale of the business in September 2014; and as non-executive director of Vix Technology.

Rhoda is currently Chief Operating Officer at HRL Morrison & Co; a non-executive director of Vix Investments; and Chair of Snapper Services Limited, a wholly owned subsidiary of Infratil.

M2 Chairman Craig Farrow said of the appointment, "My fellow directors and I are pleased to welcome Rhoda, a highly experienced and well-regarded executive, to the M2 Board. Rhoda has outstanding global credentials in telecommunications, information technology and energy, which makes her an excellent fit for the diversified M2 business. The directors and I look forward to working with her."

Born in the United Kingdom, Rhoda holds an MSc in Telecommunications Management from University College London, where she was awarded the Founders Prize for best academic dissertation and the Masters Challenge Prize for leadership. Rhoda has completed the New Zealand Crown Board Directors Programme, the Executive Leadership Telecommunications Programme through the University of Southern California, USA, and the International Development Programme through the Lausanne Institute, Switzerland.

In accordance with M2's Constitution, Rhoda will present herself for election as a director at M2's next Annual General Meeting on 29 October 2015.

ENDS

COMMANDER

engin

dodo

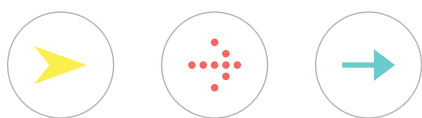
iPRIMUS

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About M2 Group Ltd

Established in 1999, M2 Group Ltd ("M2", ASX: MTU) is a fast-growing provider of a range of communication, utility and insurance services to Australian households and small businesses. Headquartered in Melbourne, M2 has more than 3000 team members across Australia, New Zealand and the Philippines.

M2's business segment encompasses the Commander and Engin brands, offering a suite of traditional and next generation managed voice and data services, equipment, personalised service and value-added offerings.

The consumer segment, under the leading brands of Dodo and iPrimus, provides Australian households with a low-cost alternative for the full range of telecommunications services in addition to energy and insurance.

Through the M2 Wholesale division, M2 provides wholesale fixed line, mobile and data telecommunications services to telecommunications service providers, Internet Service Providers and system integrators.

For more about M2 visit www.m2.com.au.

Related Company sites (part of the M2 Group):

- www.commander.com
- www.engin.com.au
- www.iprimus.com.au
- www.dodo.com.au
- www.m2wholesale.com.au

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