



ASX RELEASE : LSX 25 February 2016

Lion Selection Group Role Changes for Directors

Lion Selection Group Limited is pleased to advise the following board re-organisation:

- Peter Maloney has completed his leave of absence and returned to resume director duties as a Non-Executive Director. Mr Maloney will act as Chairman of the Audit Committee.
- Non Executive Director, Mr Barry Sullivan, will succeed Mr Maloney as Chairman of the Company effective immediately.
- Mr Chris Melloy will continue as Non Executive Director. The Lion Board thanks Mr Melloy for taking on the role of Acting Chairman during Mr Maloney's absence.