



GRG International Limited
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ASX Release

23 June 2014

New director appointment

GRG Limited (GRG or the Company) advises that Jeff Barrow has resigned as a director and Executive Chairman of the Company. As Mr Barrow was a founding director of the Company and has extensive experience in GRG's business, GRG has entered into negotiations and expects to enter into a Services Agreement whereby he will continue to provide services to assist with important parts of GRG's future strategy, while no longer being involved in running its business.

GRG is also pleased to announce the appointment of Oliver Carton as a director. Mr Carton is GRG's long standing company secretary. Mr Carton is a qualified lawyer with over 25 years' experience in a variety of corporate roles. He currently runs his own consulting business and was previously a Director of Chartered accounting firm KPMG. Prior to that he was senior legal officer with ASIC. Mr Carton is currently director or company secretary of a number of listed and unlisted companies, and will remain as company secretary.

About GRG International

GRG International Ltd (GRGI) is a listed entity on the Australian Securities Exchange (ASX) which markets and sells GRG Banking ATMs and related services into Australia, USA, Canada, United Kingdom, Ireland, South Africa, India and Mexico.

GRG International commenced as a joint venture between GRG International Pty Ltd and GRG Banking of Guangzhou, the largest ATM manufacturer in China and listed on the Shenzhen Stock Exchange with a \$A2.2billion market capitalisation. The venture combines GRG's reputation for innovative and reliable ATMs in Asia with the proven track record of individuals who have the knowledge, reputation and relationships to make GRG Banking successful in both the retail and banking markets.

The company leverages GRG Banking's resources to design, develop, manufacture and sell ATMs, ATM management software and spare parts without incurring the associated overheads. GRG International will also sell the comprehensive range of other GRG Banking products such as Recyclers, Teller Cash Dispenser, Automatic Depository and Kiosk products.

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