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2 September 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited

**APPOINTMENT OF REENA MINHAS AS COMPANY SECRETARY
AND RELOCATION OF REGISTERED OFFICE**

ILH Group Limited is pleased to announce the appointment of Ms Reena Minhas as Company Secretary, effective 1 September 2014.

Mrs Jean-Marie Rudd resigned as Company Secretary, effective 1 September 2014.

ILH Group Limited also wishes to advise that the registered office has been relocated to:

Street: Level 22, BT Tower, 1 Market Street, Sydney NSW 2000
Postal: GPO Box Q1557, Queen Victoria Building NSW 1230

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For further information please contact ILH Managing Director Mr Graeme Fowler on +61 2 8263 6601 or visit www.ilh.com.au