



SUNBRIDGE GROUP LIMITED

10 November 2016

To: Australian Securities Exchange

ASX ANNOUNCEMENT

Resignation of Director

Sunbridge Group Ltd (ASX: SBB) ("Sunbridge") advises that Prof Qiang-An Liu has tendered his resignation as Director of the Company due to the latest guideline issued by the China Ministry of Education recommending that education staff should not hold other positions outside of employment.

Sunbridge's board thanks Prof Liu for his contributions over the years and wishes him well in his future endeavours.

For further information please contact:

Sunbridge Group Limited

Level 25, 88 Philip Street, Sydney NSW 2000

T: +61 2 8211 0663 F: +61 2 8211 0555

E: koh.chowyee@sunbridge.com.au

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Sunbridge Group Limited
ABN	40 163 886 020

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	QIANG-AN LIU
Date of last notice	2 December 2013
Date that director ceased to be director	10 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.