

(ABN 97 009 212 293)

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17 March 2015

Corporate Summary

ASX Code: CGI

Contact Details

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The Board of Consolidated Global Investments Limited (ASX: CGI) ("CGI" or "Company") advises of the passing of Mr John Palermo.

An appointment of an additional director to increase the number to the statutory minimum of three will be made shortly.

- Ends -