

ASX ANNOUNCEMENT

Calibre Group Limited (**ASX: CGH**)

19 March 2015

Company Announcements
Australian Securities Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000
AUSTRALIA

Dear Sir / Madam

RE: APPENDIX 3X AND 3Z NOTICES

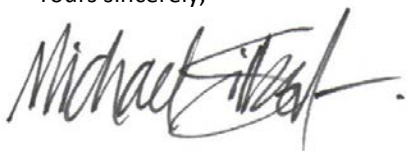
Calibre Group Limited (ASX: CGH) (**Calibre**) encloses:

1. an Appendix 3X notice for Mr Dod E. Wales in relation to his appointment as a Director of Calibre; and
2. an Appendix 3Z notice for Mr Alex Williams in relation to his retirement as a director of Calibre.

Calibre notes that Mr Wales is a Director, Strategy & Co-Investment of First Reserve. First Reserve's voting power in Calibre is 62.92% (as set out in its most recent substantial holding notice to ASX on 6 October 2014: *"Change in substantial holding - First Reserve"*).

Neither, Mr Wales nor Mr Williams personally hold a relevant interest in Calibre shares at this time. This is reflected in the attached Appendix 3X notice for Mr Wales, and the Appendix 3Z notice filed for Mr Williams.

Yours sincerely,

A handwritten signature in black ink, appearing to read "Michael Silbert".

Michael Silbert
Company Secretary