

The Environmental Group Limited

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24th July 2014

Company Announcements Office Australian Securities Exchange 20 Bridge Street SYDNEY NSW 2000

ASX Announcement: By: e-lodgement (ASX code: EGL)

Mr Louis Niederer – Ceasing to be Executive Director

Mr. Louis Niederer has advised the board that effective 1 July 2014 he will cease to be an executive director of the company but will remain a non-executive director.

By order of the Board

Allan Fink

Company Secretary