

19 September 2014

The Manager  
Company Announcements  
Australian Securities Exchange Limited  
Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: APPOINTMENT OF BROKER FOR SHARE BUYBACK  
CHANDLER MACLEOD GROUP LIMITED (CMG).**

CMG advises that Moelis Australia Securities Pty Limited has been appointed as broker to the share buyback program previously announced to the market 19 August 2014.

An amended appendix 3D is attached.

Yours sincerely

Greg Coolahan  
Company Secretary

**SHAREHOLDER AND ANALYST ENQUIRIES**

**CONTACT:**

**Chandler Macleod**

Cameron Judson  
Managing Director  
P (02) 9629 8824

Morgan Sloper  
Chief Legal and Risk Officer  
P (02) 8267 4674

**About Chandler Macleod (ASX: CMG)**

Chandler Macleod is one of Australasia's largest HR Services providers and a leader in planning, sourcing, assessing, developing and managing talent.

# Appendix 3D

## Changes relating to buy-back (except minimum holding buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
Chandler Macleod Group Limited	33 090 555 052

We (the entity) give ASX the following information.

1	Date that an Appendix 3C or the last Appendix 3D was given to ASX	19 August 2014
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### Information about the change

Complete each item for which there has been a change and items 9 and 10.

Column 1 (Details announced to market in Appendix 3C or last Appendix 3D)	Column 2 (Details of change to buy-back proposals)
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### On-market buy-back

2	Name of broker who will act on the company's behalf	To be confirmed to ASX in an Appendix 3D prior to commencement of the on-market buy-back	Moelis Australia Securities Pty Limited
3	Deleted 30/9/2001.		
4	If the company/trust intends to buy back a maximum number of shares/units – that number  Note: This requires a figure to be included, not a percentage. The reference to a maximum number is to the total number including shares/units already bought back and shares/units remaining to be bought back. If the total has not changed, the item does not need to be completed.		

<sup>+</sup> See chapter 19 for defined terms.

## Appendix 3D

### Changes relating to buy-back

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	<b>Column 1</b> (Details announced to market in Appendix 3C or last Appendix 3D)	<b>Column 2</b> (Details of change to buy-back proposals)
5 If the company/trust intends to buy back a maximum number of shares/units – the number remaining to be bought back		
6 If the company/trust intends to buy-back shares/units within a period of time – that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention		
7 If the company/trust intends to buy back shares/units if conditions are met – those conditions		

### All buy-backs

8 Any other change	N/A	N/A
9 Reason for change	Appointment of broker	

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<sup>+</sup> See chapter 19 for defined terms.

- 10 Any other information material to a shareholder's/unitholder's decision whether to accept the offer (*eg, details of any proposed takeover bid*)

N/A

## Compliance statement

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  
(Company secretary)

Date: .....

Print name: Greg Coolahan.

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<sup>+</sup> See chapter 19 for defined terms.