



24 October 2014

The Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Resignation of Company Officers

Directors

Mr Bret Jackson, Mr Simon Rowell and Mr James Sclater have today advised the OPUS Group Board of their resignation as Directors of OPUS Group Ltd.

Attached is an Appendix 3Z (Final Director's Interest Notice) for each of the Directors

Company Secretary

Mr Mark Heron has today advised the OPUS Group Board of his resignation as Joint Company Secretary of OPUS Group Ltd.

OPUS Group Chairman, Mr Bill Mackarell thanked Mr Bret Jackson, Mr Simon Rowell and Mr James Sclater for their valued contribution each has made since joining the OPUS Group Board. He further thanked Mr Mark Heron for his valued contribution to the management team and in his role as Company Secretary.

Laura Lou
Company Secretary
OPUS Group Limited

OPUS Group Limited A.B.N. 48 006 162 876

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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	OPUS GROUP LIMITED
ABN	48 006 162 876

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	Bret Paul Jackson
Date of last notice	14 February 2014
Date that director ceased to be director	24 October 2014

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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest Takatimu Investments Limited as trustee for the Takatimu Investment Trust (related party)	2,302,846 fully paid ordinary shares
Knox Investment Partners Fund III AUD 3 Limited (associated party)	21,346 fully paid ordinary shares
Knox Investment Partners Fund III AUD 4 Limited (associated party)	8,100,784 fully paid ordinary shares
Knox Investment Partners Fund III AUD 5 Limited (associated party)	8,347,647 fully paid ordinary shares
Knox OPUS LP (associated party)	68,260,002 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
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.

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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	OPUS GROUP LIMITED
ABN	48 006 162 876

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	Simon Allen Rowell
Date of last notice	10 April 2012
Date that director ceased to be director	24 October 2014

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
1,786 fully paid ordinary shares held by Simon Allen Rowell

+ 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
Gatfield Pty Ltd as trustee for the Rowell Super Fund (related party)	52,595 Shares

Part 3 – Director's interests in contracts

Detail of contract	Nil
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.

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	OPUS GROUP LIMITED
ABN	48 006 162 876

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	James Matheson Sclater
Date of last notice	19 October 2012
Date that director ceased to be director	24 October 2014

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
66,980 fully paid ordinary shares held by James Matheson Sclater

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

Part 3 – Director's interests in contracts

Detail of contract	Nil
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.