

5 November 2014

ASX RELEASE

### Appointment of Company Secretary

Stream Group Limited (ASX:SGO) ("Stream") today announced the appointment of Tony Perkins as Company Secretary. This is in addition to Tony Perkins recent appointment as CFO of the Group. Tony has been CFO of Cerno Limited for several years and as CFO of the Group Tony will be responsible for integrating the finance teams into one unit.

Tony has significant insurance related experience including previous roles as CFO of Lumley General Insurance and Wesfarmers General Insurance between 1999 and 2009.

Tom Rowe will stay on as Company Secretary until after the AGM on 10 November (10.00am) at **Level 2, 108-110 Pacific Highway, St Leonards, NSW.**

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For further information please contact

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