

11 November 2014

The Manager
Company Announcements
ASX Limited

By Electronic Lodgement

CONTINUOUS DISCLOSURE: APPOINTMENT OF DIRECTOR

PTB Group Limited is pleased to announce the appointment of Nicholas Bolton as a Non-Executive Director of the Board, effective 11 November 2014.

Nicholas Bolton is the Managing Director of Keybridge Capital Limited, a 19.1% shareholder of PTB Group Limited, and a director of Australian Style Group Pty Ltd. Over the past 13 years, Nicholas has managed and restructured approximately \$1 Billion of assets in the aviation, finance, property, shipping, infrastructure and IT sectors.

Nicholas is focused on delivering superior risk adjusted returns through active management and innovative solutions to challenging issues.

Yours sincerely



Craig Baker
Managing Director