

17 November 2014

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgment

**COMPANY ANNOUNCEMENT**

For immediate release

**Appointment of Alternate Director**

Grays eCommerce Group Limited (**Grays** or **Company**) (ASX: GEG) is pleased to advise that Mr Bernard Stanton has been appointed as an Alternate Director for Mr Will Vicars.

Mr Vicars is the former Chairman of Grays (Aust) Holdings Pty Limited and is the Chief Investment Officer and an Executive Director of Caledonia (Private) Investments Pty Ltd.

Mr Stanton is the Chief Operating Officer and an Executive Director of Caledonia (Private) Investments Pty Ltd.

Further information:

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