



ABN 89 000 013 427
Unit 1A, 9 Packard Avenue
Castle Hill NSW 2154
Telephone: (02) 8858 3499
Facsimile: (02) 9899 3463

The Environmental Group Limited

01 December 2014
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ASX Announcement: By: e-lodgement (ASX code: EGL)

Appointment of Non-Executive Chairman

The Directors wish to announce that Mr Ellis Richardson has resigned as Executive Chairman of EGL and that Mr David Cartney has been appointed Non-Executive Chairman. Mr Richardson will continue to provide expertise, leadership and mentoring to the group in his role as Executive Director

The Directors thank Mr Richardson for his guidance, leadership and significant contribution as Chairman over the past year and look forward to working with him in the future.

A handwritten signature in black ink, appearing to be 'Allan Fink', with a long horizontal line extending to the left.

Allan Fink
Company Secretary