

16 December 2014

ASX RELEASE

Director changes

Stream Group Limited (ASX:SGO) ("Stream") today announced the following changes to Directors.

Appointment of Paul Lynch

Stream today announced the appointment of Paul Lynch as Director, effective immediately. Mr. Lynch is currently CEO of Stream Claims Services, and is responsible for the Global Group Operations throughout Australia, New Zealand, the UK and the Philippines. Paul commenced work with Stream in a consulting capacity in 2011, after a 20 years with the Suncorp Group, which culminated in his last role as Executive General Manager, Integration for the Suncorp/Promina merger.

Resignation of Stuart Marburg

Stuart Marburg has today tendered his resignation as a Director of Stream. Since taking on a permanent role as CEO of MessageMedia and other business commitments Stuart will not be able to allocate sufficient time to Stream.

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For further information please contact

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