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**31 January 2015**

**ASX ANNOUNCEMENT – OPUS GROUP LIMITED (ASX Code: OPG)**

**RESIGNATION/APPOINTMENT OF CHAIRMAN**

OPUS Group announces the resignation of Mr William J. Mackarell from his position as Chairman, effective 31 January 2015.

The Company would like to thank Mr Mackarell for his contribution and dedicated service and wish him all the best for his future endeavours.

OPUS Group would also like to announce the appointment of Mr Richard F. Celarc as its executive Chairman, effective 31st January 2015.

Mr Celarc is currently the OPUS Group executive Director and a co-founder of Ligare. As a foundation shareholder of the OPUS Group and having been a print business owner for over 30 years, Mr Celarc brings to the group a wealth of industry knowledge and operational expertise.

- Ends -

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## **ABOUT OPUS**

OPUS Group is an Asia-Pacific, technology based (Australian headquartered) business services and communication group. Employing a dynamic technology platform, the OPUS Group produces and distributes published content at the speed and scale required by a range of increasingly global customers.

With a competitive advantage in the ability to deliver innovative solutions for customers across multiple specialist divisions, the OPUS Group has expanded to become one of the leading specialist providers in the Asia-Pacific region. Today, the OPUS Group holds leading positions in the Publishing and Outdoor Media market sectors and maintains strong, long term relationships with customers.

The OPUS Group offering includes a regional end-to-end value chain with facilities in Singapore, Sydney, Maryborough, Canberra and Auckland with further global reach via strategic content distribution alliances in North America, the United Kingdom, Europe, Philippines and China.

### **Contacts:**

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# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity OPUS GROUP LIMITED
ABN 48 006 162 876

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	William J. Mackarell
Date of last notice	31 October 2014
Date that director ceased to be director	31 January 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities  6,000 fully paid ordinary shares
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities N/A

### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.