

3<sup>rd</sup> February 2015

Company Announcements Office Australian Securities Exchange 20 Bridge Street Sydney, NSW 2000

## **ASX Release - Change of Company Secretary**

Cover-More Group Limited ("CVO" or "the Company") advises that effective today 3<sup>rd</sup> February 2015 Mr Mark Steinberg has replaced John Murphy as Company Secretary of CVO.

For Further information, please contact:

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