

29<sup>th</sup> April 2015

**ASX ANNOUNCEMENT**

Via Electronic Lodgement

**Board Resignation (CVO)**

Cover-More Group Limited (Cover-More) would like to advise that Michael Alscher will retire from his position, on 30<sup>th</sup> April 2015, as a Non-Executive Director in line with the ASX announcement made on 20<sup>th</sup> February 2015.

The Company thanks Michael Alscher for his valuable contribution to the success of Cover-More.

-ENDs -

For and on behalf of the Board

Mark Steinberg  
Company Secretary

**TRAVEL INSURANCE • MEDICAL ASSISTANCE**

Cover-More Group Limited

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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	Cover-More Group Limited
ABN	79 166 776 334

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	Michael Alscher
Date of last notice	10/03/2015
Date that director ceased to be director	30/04/2015

### 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
NIL

+ 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
NIL	

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

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

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+ See chapter 19 for defined terms.