



22 July 2015

***By Electronic Lodgement***

The Manager  
Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**Resignation of Director**

Wilson Group Limited (**Company**) wishes to advise shareholders that Mr Chum Darvall AM will resign as a director of the company with effect from 31 August 2015, following the publication of the Company's annual financial results.

The Board extends its sincere gratitude to Mr Darvall for his commitment over the last 10 years. Mr Darvall is the Chair of the Audit, Compliance and Risk Committee and also serves as a member of the Remuneration and Nominations Committee. Mr Darvall has been an active member of the Board and its committees since October 2005 and has made a significant and valued contribution to the growth of the Company, including its ASX listing and the growth of its funds management business. Mr Darvall will maintain his connection with Company and remain involved with the funds management business as a director of Pinnacle Investment Management Limited, in which the Company holds a 75.01% stake.

Please do not hesitate to contact me if you require any further information.

Yours faithfully

**Eleanor Padman**  
**Company Secretary**

[eleanor.padman@wilsongrouponlimited.com.au](mailto:eleanor.padman@wilsongrouponlimited.com.au)

+61 2 8247 3165