

23 October 2015

***By Electronic Lodgement***

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

Dear Sir/Madam

**Appointment of New Chairman**

As foreshadowed at last year's AGM, Wilson Group Limited (**Company**) wishes to advise shareholders that today Mr Steven Skala AO will step down as Chairman and Mr Alan Watson will be appointed Chairman of the Company's Board.

Mr Watson joined the Company's board as an independent non-executive director in July 2013 after a 30 year career in financial services during which he held the role of Managing Director of several Australian, American and UK based investment banks. In October 2013, Mr Watson became the Chair of the Company's Remuneration and Nominations Committee and also became the Company's lead independent director. Mr Watson is also currently an independent non-executive director of Airboss of America Corp (TSE : BOS).

Mr Skala will remain as a non-executive director, but has indicated that he intends to retire from the Board within a year. There will be an appropriate moment in the future to reflect on Mr Skala's significant contribution to the Company; but in the meantime, the Board would like to extend its most sincere thanks to Mr Skala for his outstanding commitment and service to the Company as its Chairman over the last 4 years.

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

Yours faithfully



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