

2 December 2015

The Manager
Company Announcements
ASX Limited

By Electronic Lodgement

CONTINUOUS DISCLOSURE: APPOINTMENT OF DIRECTOR

PTB Group Limited is pleased to announce the appointment of Mr Antony Sormann as a Non-Executive Director of the Board, effective 2 December 2015.

Antony is an Executive Director of Keybridge Capital Limited and has over 18 years of experience in investment banking including nine years as a Director of SLM Corporate and six years working in the investment banking division of NM Rothschild & Sons (Australia) Limited, of which two years were as an executive in the Rothschild Group's New York office. He holds bachelor degrees in law and economics from Monash University and a Graduate Diploma of Applied Finance and Investments from the Securities Institute of Australia. Antony is also a Non-Executive Director of Molopo Energy Limited.

Yours sincerely



Craig Baker
Managing Director