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ASX ANNOUNCEMENT

1 February 2016

CHANGE OF COMPANY SECRETARY

The Clarius Group Ltd is pleased to announce the appointment of Andy Watt as Company Secretary, replacing Nick Geddes with immediate effect. The Board wish to thank Mr Geddes for his valued contribution to the company over many years.

Mr Watt has been with the Company for 6 months and will combine company secretarial duties with his role as Chief Financial Officer.

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About Clarius Group

Clarius Group (ASX:CND) is an Australian Securities Exchange listed company made up of five specialty recruitment businesses and an IT services business that exists for the clear purpose of connecting great people in order to fulfill clients' business needs and candidates' work aspirations.

For more than 30 years, the company has been using its deep industry expertise and extensive relationships to unite permanent and contract workers with private sector and government clients of all sizes throughout Asia Pacific.

With hundreds of employees, Clarius Group operates in 14 cities across Australia, New Zealand and China.















