

23/05/2016

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 Stephen Garry Smith as an Executive Director of the Board, effective 23/05/2015. Stephen was previously an Executive Director of the company from 2001 to 2007.

Stephen was a founding shareholder and director of PTB Group Ltd and has fulfilled a number of key roles within the company including Commercial Sales Manager and Director of Sales and Marketing. Through these roles, Stephen has been a key contributor to the strategic direction and growth of the company. Prior to his involvement with PTB Group, Stephen had significant experience in the aviation industry as both a helicopter and fixed wing operator.

Yours sincerely



Harvey Parker  
**Chairman**