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Burson Group Limited

(ASX: BAP)

ASX Release

30 May 2016

Appointment of Non-Executive Director

Burson Group Limited (ASX:**BAP**) (**Burson**) is pleased to advise that Ms Margaret Anne Haseltine, FAICD, has been appointed as a Non-Executive Director of Burson, effective today, 30 May 2016.

Ms Haseltine brings more than 30 years' business experience in a broad range of senior positions, and 10 years' experience in board directorship. A proven executive leader, Ms Haseltine has significant experience in the areas of supply chain and logistics, customer interface in the FMCG sector, change management, governance, and management within a large corporate environment. Prior to joining Burson, Ms Haseltine held various senior positions with Mars Food Australia, including CEO, spanning a 20-year career.

Mr Robert McEniry, Chairman of Burson, commented "We are delighted that Margaret will be joining the Board and we look forward to her input at this important time for Burson. Margaret brings with her extensive experience in supply chain and logistics, customer interface in the FMCG sector and management in a large corporate environment. We look forward to her contribution to the Board."

An Appendix 3X (Initial Director's Interest Notice) in relation to Ms Haseltine will follow shortly.

-Ends

For further information, please contact:

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