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ASX Release

1 November 2016

Director Resignation

Frontier Capital Group Limited (ASX: FCG) (**FCG** or **Company**) advises the resignation of Wong Ken Hong as director and Chief Operations Officer (**COO**) of the Company.

Mr Wong acted as COO following the acquisition of the Stotsenberg Hotel and Casablanca Casino in February this year.

The Company thanks Mr Wong for his contribution and will consider a suitable candidate for the role of COO in due course.

The relevant Appendix 3Z is attached.

For further information, please contact:

Henry Kinstlinger, Company Secretary

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Frontier Capital Group
ABN	88 145 105 148

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Wong Ken Hong
Date of last notice	10 February 2016
Date that director ceased to be director	1 November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.