

13 October 2016

The Manager  
Company Announcements  
ASX Limited

By Electronic Lodgement

**CONTINUOUS DISCLOSURE: DIRECTOR RESIGNATION**

PTB Group Limited today announces the resignation of non-executive director, Mr Antony Sormann, with immediate effect.

Mr Sormann joined the Board in December 2015 as a non-executive director.

The Board would like to thank Mr Sormann for his advice and contributions over the past year.

Yours sincerely



Craig Baker  
**Managing Director**