

06 July 2016

Company Announcements Office  
ASX Limited  
Level 4  
20 Bridge Street  
Sydney NSW 2000

**Director Resignation – Sinan Boratav**

It is with regret that we announce the resignation of Sinan Boratav as a Director of The Environmental Group Limited (EGL) and Baltec IES Pty Limited (Baltec).

The Directors are pleased that Sinan will remain with the group focusing his efforts on growing Baltec through targeted business development and marketing activities.

The Directors would like to thank Sinan for his significant contribution as a Director of EGL since October 2014.

We look forward to continue working with Sinan in the future.



**David Cartney**  
**Non-Executive Chairman**