



Sapex Group Limited
ACN 619 195 283
Level 28, 1 Market Street
Sydney NSW 2000

NSX RELEASE

3 April 2018

DIRECTOR CHANGES

Sapex Group Limited (NSX: SAA) (Company) advises that Mr. James Midgley has been appointed as a Director of the Company, effective 29 March 2018.

Mr. Midgley's significant background and experience will bring value to the Board and in shaping the future of the Company. James is a qualified and experienced business manager specialising in shipping, facilities, project logistics & supply chains. This is proven through a strong track record in dealing with multifaceted businesses and large work forces in both developed and undeveloped countries. His 14 years' experience across South East Asia, Australia and the South Pacific in the Mining, Oil & Gas, Government & Defence, Infrastructure and Industrial sectors has developed a unique skill set which makes him a valuable member within complex, project management teams.

Mr. Guy Markham has tendered his resignation as a Director of the Company with effect from 29 March 2018. Mr. Markham has recently accepted a role with a US listed multinational organisation and pursuant to the terms of his employment he is restricted from holding positions with other organisations which could potentially create a conflict of interest or deviate his time and attention from his primary position of employment.

The Board wish to thank Mr. Markham for his contribution to the Company and wish him all the best in his future undertakings.

Board of Directors
Sapex Group Limited

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