



Sapex Group Limited  
ACN 619 195 283  
Level 5, 126 Phillip Street  
Sydney NSW 2000

NSX RELEASE

28 May 2020

## APPOINTMENT OF COMPANY SECRETARY

SAPEX Group Ltd (NSX: SAA) ("SAPEX") advises that in accordance with section 204D of the Corporations Act 2001 (Cth), the Company has appointed George Halikiotis of Eakin McCaffery Cox Lawyers effective from 26 May 2020.

George replaces Lee Tamplin of Automic Pty Ltd (ACN 152 260 814) who resigned from his position. The Board would like to thank Lee for his service and wishes him all the best in the future.

If you would like to receive these announcements as and when they are made, please register via the SAPEX Group Investor Centre: <https://sapexgroup.investorcentre.online/subscribe/>

Board of Directors  
Sapex Group Limited

For further information please contact:  
George Halikiotis  
Company Secretary  
[george.halikiotis@eakin.com.au](mailto:george.halikiotis@eakin.com.au)