

ASX Release

17 November 2011

Resignation of director

ATM company GRG International Limited (ASX: GRG) advises that David De Campo has resigned as a director of the Company for personal reasons. The Board wishes David well for the future and thanks him for his contribution to the Company.

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About GRG International

GRG International Ltd (GRGI) is a listed entity on the Australian Securities Exchange (ASX) to market and sell GRG Banking ATMs and related services into Australia, USA, Canada, United Kingdom, Ireland, South Africa, India and Mexico.

GRG International commenced as a joint venture between GRG International Pty Ltd and GRG Banking of Guangzhou, the largest ATM manufacturer in China and listed on the Shenzhen Stock Exchange with a \$A2.2billion market capitalisation. The venture combines GRG's reputation for innovative and reliable ATMs in Asia with the proven track record of individuals who have the knowledge, reputation and relationships to make GRG Banking successful in both the retail and banking markets.

The company leverages GRG Banking's resources to design, develop, manufacture and sell ATMs, ATM management software and spare parts without incurring the associated overheads. GRG International will also sell the comprehensive range of other GRG Banking products such as Recyclers, Teller Cash Dispenser, Automatic Depository and Kiosk products.