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ASX RELEASE Appendix 3B – Employee Share Issues

In recent months Site Group International (ASX:SIT) has successfully recruited a number of key management personnel including Mr Paul Scaysbrook (Chief Operating Officer) and Mr Graham Yerbury (Chief Financial Officer). With these additions to the management team Site has increased the depth and experience available to the company during the current expansionary phase.

In recognition of the early stage development of the company the remuneration packages of recent recruits have been negotiated as a combination of cash and equity participation with the reduced cash compensation offset by the issue of sign on shares. These shares have time based restrictions of up to three years that also provide a retention incentive. The attraction and retention of key employees using packages that are aligned with shareholder interest remains a key objective of the Board.

The Appendix 3B released today details the issue of 2,085,000 sign on shares to five employees. All of these securities have escrow periods of up to three years.

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