

ASX Announcement

23 April 2013

Appointment /Resignation of Company Secretary

Austock Group Limited (ASX:ACK) announces that with immediate effect, Ms Amanda Gawne has ceased as Company Secretary and Mr Enzo Silverii, Chief Financial Officer, has been appointed Company Secretary and the person responsible for communications with the ASX.

The Board wishes to thank Ms Gawne for her service and contribution to the Company and wishes her well in her future endeavours.

For further information please contact:

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