

3 March 2014

For Release to Market**Resignation and Appointment of Company Secretary**

Transpacific Industries Group Ltd (ASX: TPI) today advises that Mr Christopher Carroll has resigned as joint Company Secretary.

Mr Dan Last, has been appointed General Counsel and joint Company Secretary. Mr Last was previously General Counsel and Company Secretary for Foster's Group Limited (now known as Carlton & United Breweries).

Ms Kellie Smith continues in the role of Company Secretary jointly with Mr Last.

For further information:

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