



ABN 89 000 013 427
Unit 1A, 9 Packard Avenue
Castle Hill NSW 2154
Telephone: (02) 8858 3499
Facsimile: (02) 9899 3463

The Environmental Group Limited

22 September 2014
Company Announcements Office
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

ASX Announcement: By: e-lodgement (ASX code: EGL)

Changes in Non-Executive Directors

The Directors are pleased to announce the appointment of Mr David Cartney as a Non-Executive Director with immediate effect.

David has more than 15 years' experience as an independent and non-executive board director and chairman, David will provide strong commercial acumen and corporate governance as well as adding value as an independent director strengthening EGL's leadership and risk management.

David is a Chartered Accountant and holds a number of other qualifications including a Doctor of Philosophy (Ph.D.), Finance from Ashley University as well as and an MA (Hons.) from the University of St Andrews. The Directors welcome David to EGL and look forward to working with him in the future

The Environmental Group Limited wishes to announce that Mr Tim Hargreaves resigned as a Non-Executive Director today. The Directors wish to thank Tim for his contribution to the Group and its Shareholders.

A handwritten signature in black ink, appearing to read 'E. Richardson', with a long horizontal flourish extending to the right.

Mr Ellis Richardson
Executive Chairman