



More than you expect.

CSG Limited

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20 August 2014

ASX Announcement New Board Appointments

CSG Limited (**ASX: CSV**) (the Company) today announces the appointment of three (3) new Non-Executive Directors to the Board, effective 20 August 2014.

Stephen Anstice, Robin Low and Mark Phillips will join the Board after the completion of a comprehensive recruitment process which has been undertaken by the Company over the past 12 months.

CSG Chairman, Tom Cowan, welcomed the new Directors on behalf of the Board and said "I am delighted that we have been able to attract a number of high calibre people with a diversity of experience to complement the current skills of the Board."

Stephen Anstice

Stephen has over 20 years' experience in the communications industry. Up until June 2013, Stephen was CEO of IPMG Pty Ltd (IPMG), a print, digital and marketing communications business with revenue of approximately \$500m and 1,700 employees. Stephen also has an extensive background in investment banking and corporate advisory. He is currently a Non-Executive Director of IPMG, Audant Investments Limited and the Song Company Limited.

Stephen has a Bachelor of Arts (Economics) from Macquarie University and a Graduate Diploma from the Securities Institute of Australia.

Robin Low

Robin Low was formerly a partner at PricewaterhouseCoopers for over 17 years and has extensive experience in assurance and risk management, particularly in the financial services area. She is currently a Non-Executive Director of Austbrokers Holdings Limited, a member of the Audit and Assurance Standards Board and on the board of a number of not-for-profit organisations including Sydney Medical School Foundation, Public Education Foundation and Primary Ethics.

Robin Low has a Bachelor of Commerce from The University of New South Wales, is a Fellow of the Institute of Chartered Accountants in Australia and is a Graduate Member of the Australian Institute of Company Directors.



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Mark Phillips

Mark Phillips has substantial experience in banking and asset leasing. Mark worked at the Commonwealth Bank of Australia for 20 years in various roles involving asset finance, securities and trading markets, property lending and government finance. Mark was formerly Managing Director of Record Investments Limited (Record) and Keybridge Capital Ltd. While Managing Director at Record, the market capitalisation grew from approximately \$100 million to over \$1.5 billion. Mark is currently a Non-Executive Director of General Reinsurance Australia Limited and General Reinsurance Life Australia Limited (a Berkshire Hathaway company) and a Non-Executive Director of Cancer Council (NSW). Mark was formerly a Non-Executive Director of Interlink Roads Ltd and ASB Bank Limited in New Zealand.

Mark has a Bachelor of Commerce and a Masters of Commerce from the University of New South Wales and is a Fellow of the Australian Institute of Company Directors.

Board Succession

Non-Executive Director, Ian Kew, has advised the Board that he will not be seeking re-election at the upcoming Annual General Meeting and will retire from office. The Chairman said "As a Non-Executive Director of CSG since IPO, Ian has played an important role in the development of the business. On behalf of the Board, I would like to thank Ian for his dedicated service and contribution to the Company over the last seven years and wish him every success for the future."

Robin Low will replace Ian Kew as Chairman of the Audit Committee.

END

Further Information:

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