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**ASX Release ILH
1 December 2014**

RESIGNATION OF MANAGING DIRECTOR

ILH Group Limited (ASX: ILH) ("ILH" or "the Company") announces today that Mr Graeme Fowler has resigned as Managing Director of the Company with immediate effect.

As an interim, the position of Managing Director will be taken up by Executive Director, Mr David French. Mr French is also the Managing Director of the Company's wealth management division, Capricorn Investment Partners. He was elected to the ILH board at the AGM on 25 November 2014.

The Board wishes to thank Mr Fowler for his contribution to the Company over the past seven years and wish him well in future endeavours.

At the same date, Mr Owen Evans will be appointed Non-Executive Director. Mr Evans is currently a Director of Capricorn Investment Partners Ltd, a Director of Yaz Investment Proprietary Ltd and provides consulting services for mid-sized Australian Companies and global fund managers. Mr Evans is also a past Director of the Sydney Harbour Foreshore Authority.

For further information please contact:

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On behalf of the Board

Matthew Driscoll
Chairman

ABOUT ILH GROUP LIMITED

ILH Group Limited (ASX: ILH) seeks to be a leading provider of integrated professional services for private, SME and corporate clients within our chosen markets. The Group strategy is to integrate complementary professional service businesses to maximise client relationship synergies and operational efficiencies with a focus on profitable niche markets.

ILH has three complementary business units: Legal Services (Rockwell Olivier), On-line legal services (Law Central) and Wealth Management and Business Consulting (Capricorn Investment Partners and The Pentad Group).

Rockwell Oliver provides a range of corporate and commercial legal services to companies and businesses in Australia, across the Pacific region (Pacific Legal Network) and internationally, as well as private client or personal legal services in the form of advice on superannuation, estate planning, family law, trusts, taxation, property and employment (Argyle Private).

Law Central provides standard legal documents on the internet for use predominantly by accountants and financial planners. Law Central also provides a legal information service as well as training and education products.

Capricorn Investment Partners and The Pentad Group provide advice to individuals and small business in areas including financial planning, life insurance, and share trading and managed funds, and business consulting services.