



7 August 2014

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Update to Board of Directors

CVC Limited ('CVC') (ASX: CVC) is pleased to advise that Mr Jason Ters has accepted a role as Executive Director. The appointment is as a result of Mr Ters' contribution to CVC during his tenure as Non-Executive Director.

John Hunter
Company Secretary