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**1 May 2018**  
**ASX Announcement**  
**Resignation of Stephen Anstice**

CSG Limited (**ASX: CSV**) (the **Company**) announces that Stephen Anstice has today resigned as a Non-Executive Director and Chairman of the Board for personal reasons.

The Board has today appointed Bernie Campbell as Chairman on an interim basis. The search for a new Non-Executive Director and Chairman will begin in due course.

Chairman, Bernie Campbell said, "Stephen has made a significant and lasting contribution to CSG since being appointed as a Non-Executive Director in August 2014 and Chairman in February 2016. The Board respects his decision to step down and wishes him well in the future."

END

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