



CSG Limited
ABN: 64 123 989 631
Level 1, 357 Collins Street
Melbourne Vic 3000
1800 985 445
csg.com.au
investor@csg.com.au

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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

Further Information:

Gary Brown
Chief Financial Officer
Contact: +61 7 3840 6382

Sheetal Mudumba
Head of Strategic Finance
Contact: +61 3 9279 7326