



SVC Group Limited

ACN 009 161 522

Level 9, 5 Hunter Street
Sydney, NSW 2000

Company Announcements Supervision
Australian Securities Exchange
20 Bond Street
Sydney
NSW 2000

20th March 2012

Attention: Companies Officer

Resignation of Director

SVC Group Limited would like to advise the market of the resignation of Mr. Brett Crowley as a Director of the Company.

Mr. Crowley will remain in his position of Company Secretary of SVC Group Limited.

Yours faithfully,

Richard Pritchard
Chairman and joint Secretary