



29 February 2012

The Manager  
Announcements  
Company Announcements Office  
Australian Stock Exchange Limited  
PO Box H224 Australia Square  
SYDNEY NSW 2000

Dear Sir/Madam,

**CORE SERVICES GROUP LIMITED (CXN) - (FORMERLY CONNXION LIMITED)**  
**CHANGE OF NAME / DOCA EFFECTUATION / APPOINTMENT OF COMPANY SECRETARY**

Please be advised that the Company has changed its name from Connexion Limited to Core Services Group Limited in accordance with a resolution passed at the general meeting of shareholders held on 6<sup>th</sup> February 2012.

The company also confirms that the terms of the Deed of Company Arrangement (DOCA) for Core Services Group Limited (formerly Connexion Limited) has been satisfied and as such the DOCA was wholly effectuated on 27 February 2012.

Control of Core Services Group Limited has now been handed over to the newly appointed Board so that they may move to complete all outstanding hurdles to enable the company to be relisted on the ASX.

Finally, Mr Ranko Matic has been appointed as company secretary for the group.

Yours faithfully,

A handwritten signature in blue ink, appearing to be "Ranko Matic".

Ranko Matic  
Non-Executive Director  
Company Secretary