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The Manager  
Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

*Via Electronic Lodgement*

**APPOINTMENT OF JOINT COMPANY SECRETARY**

Synergy Equities Group Limited is pleased to announce the appointment of its Group Accountant, Ms Vicky Oui, to the position of joint Company Secretary.

Yours faithfully

Ronald Moir  
**Managing Director**  
**SYNERGY EQUITIES GROUP LIMITED**