



The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement

12 June 2015

Dear Sirs

Company Secretary Resignation and Appointment

The Board has been advised of the resignation of Mr Andrew Whitten as Company Secretary of Disruptive Investment Group Limited (**Company**). Mr Whitten's resignation is due to an internal restructuring of Whittens & McKeough, a Sydney-based commercial law firm of which he is a principal. Mr Whitten will be replaced as Company Secretary by Mr Anand Sundaraj, another principal of Whittens & McKeough. The Board thanks Mr Whitten for his contribution to the Company.

The Board has resolved to appoint Mr Sundaraj as Company Secretary, effective immediately. Mr Sundaraj is a lawyer who specialises in providing advice on mergers & acquisitions and capital raisings for both publicly listed and privately held entities. He also advises on funds management and general securities law matters including ASX Listing Rules compliance.

Mr Sundaraj holds a Bachelor of Laws (with Honours) and a Bachelor of Science from Monash University and is admitted as a solicitor of the Supreme Courts of New South Wales and Victoria.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully

Anand Sundaraj
Company Secretary