



EUMUNDI GROUP

18 June 2014

Company Announcements Office  
Australian Securities Exchange  
SYDNEY NSW 2000

## **ASX Announcement**

### **RESIGNATION OF DIRECTOR**

The Board of Eumundi Group Limited (EBG) wish to announce the resignation of Mr Charles Russell McCart as a director of the company, effective from 30 June 2014, due to increasing personal business workload and charitable commitments.

He has been an outstanding and willing contributor to the Board.

The Board and management on behalf of shareholders extend their thanks to Russell for his contribution since his appointment in May 2012.

Yours faithfully,

Leni Stanley  
Company Secretary  
Eumundi Group Limited