

ASX/Media Release

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Appointment of new Non-Executive Director

Vocus Group Limited (ASX: VOC) (Vocus) announces today that Christine Holman will join the Vocus Board as a Non-Executive Director effective 24 August 2017. Christine has extensive experience in the media and telecommunications sector working across a variety of functions including finance, commercial, technology and marketing.

In her last executive role Christine was the CFO and Commercial Director at Telstra Broadcast Services and sat on their Executive & Remuneration Committees. She joined Telstra as a result of their acquisition of Globecast Australia, where she worked and led the due diligence and integration.

Christine is currently on the Boards of HT&E Ltd, previously APN News & Media Ltd, CSR Ltd, The State Library of NSW Foundation and The Bradman Foundation. She has an MBA and Post-Graduate Diploma in Management from Macquarie University and is a Graduate of the Australian Institute of Company Directors Course.

Christine will join the Audit Committee and will sit on the Board of ASC International Group, a subsidiary of Vocus, representing the Vocus Group Board.

David Spence Chairman of Vocus said, "Christine has worked with media, telecommunications and private equity/investment management firms and brings deep experience in M&A and post-acquisition integration. She has a strong understanding of technology and operational experience managing fast growing businesses through the change process. We welcome Christine's appointment her experience will be invaluable as we work through our business transformation program."

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About Vocus (ASX: VOC): Vocus Group is an ASX listed, vertically integrated telecommunications provider, operating in the Australian and New Zealand markets. The Company owns an extensive national infrastructure network of metro and back haul fibre connecting all capital cities and most regional cities across Australia and New Zealand and directly connects more than 5,000 buildings. Vocus owns a portfolio of brands catering to corporate, small business, government and residential customers across Australia and New Zealand. Vocus also operates in the wholesale market providing high performance, high availability and highly scalable communications solutions which allow service providers to quickly and easily deploy new services for their own customer base.