

ASX Announcement

18 July 2017

Appointment of Robert Coombe as Executive Chairman

As foreshadowed in its ASX announcement on 1 May 2017, Austock Group Limited (ASX: ACK) confirms that Mr Robert Coombe has today been appointed to the Board and elected Executive Chairman.

Mr Eric Barr, who has been acting Chairman since March 2017 in anticipation of Mr Coombe's appointment, will remain on the Board as a non-executive director.

For further information please contact:

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