

ASX Announcement

27 February 2018

Chief Financial Officer / Company Secretary

Austock Group Limited (ASX: ACK) advises that Mr Enzo Silverii has retired as Chief Financial Officer (CFO) and Company Secretary, effective immediately.

The Board thanks Mr Silverii for his contribution and commitment to the Group over the past five years. Mr Gordon Joseph, the Company's Group Financial Controller, will be acting CFO whilst a search is on for a replacement.

Ms Amanda Gawne, Austock's Head of Legal and Compliance / Chief Risk Officer, has assumed the role of Company Secretary and is also the person responsible for communications with the ASX.

For further information please contact:

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