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ASX Announcement

13 December 2016

The PAS Group – Board Changes

Chairman of The PAS Group Limited (PAS), Mr Rod Walker, today announced the appointment Mr Craig Holland to the Board as a Non-Executive Director, with effect from 21 December 2016. Mr Holland will also be the Chairperson of the Audit and Risk Committee as well as a member of the Nomination and Remuneration Committee.

“It is my pleasure to welcome Mr Holland to the PAS Board,” Mr Walker said. “Craig brings with him vast experience in finance and tax, having been a tax partner and chief operating officer at Deloitte Private as well as being a member of the Deloitte Private National Executive team”.

Mr Holland is also an immediate former director of various other organisations including The Good Guys Retail Group where he was the Chairman of the Audit Committee and a member of the Risk Committee. Mr Holland was also the Chairman of the Good Guys Board Sub Committee in relation to the corporatisation of the Good Guys Retail Group which involved the buy-out of the joint venture partners as well as the Chairman of the Good Guys Board Sub Committee in relation to the recent sale of the Good Guys Retail Group to JB Hi-Fi Limited.

Mr Holland was also a board adviser to Superior Foods Pty Ltd and was the adviser to that company’s shareholders during the sale of the Superior Foods business to Quadrant Private Equity in 2015.

In addition, Mr Holland was the Chairman of the Audit and Risk Committee of Simavita Limited, a dual listed health care company on both the ASX and TSX.

Mr Holland is currently a director of Kaldor Public Art Projects and a former director of Tarrawarra Museum of Art.

At the same time, PAS also advises that Loretta Soffe has stepped down as non-executive director with effect from today due to personal reasons.

The Chairman said “Loretta has made a valuable contribution towards the Company. We wish her all the best for the future.”

-ENDS-

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