



25 September 2019

### **RESIGNATION OF DIRECTOR**

The PAS Group Limited (ASX: PGR) (“PAS”, “the Company”) today announced that non-executive director, Craig Holland will be stepping down from the Board. As a result, he will not stand for re-election at the Company’s AGM on 22 November, when he will cease to be a director.

A search process for a new independent non-executive director and Chair of the Audit & Risk Committee is underway.

Adam Gray, Chairman of PAS said: “Craig has been a valued member of the Board and made a considerable contribution to the Company, especially as Chair of the Audit & Risk Committee. We wish him well in his future endeavours. We have commenced a search for his replacement and hope to have this confirmed in time for the AGM.”

Commenting on his departure, Craig Holland said: “I have really enjoyed my time with PAS and working with my fellow directors. While I am sad to leave, given the current demands on my time, I have decided it is timely for me to step down from the Board. The direction the business is taking is very positive. It is well positioned to take advantage of growth opportunities and I will continue to follow its progress closely.”

-ENDS-

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