

Company Announcements
Australian Stock Exchange, Sydney

04 October 2017

Appointment of Mr. Biju Vikraman as Company Secretary

The Board of CBG Capital is pleased to announce the appointment of Mr. Biju Vikraman as Company Secretary.

Mr. Vikraman holds a Bachelor of Commerce from the University of Mumbai, India and is an Australian and Indian Chartered Accountant. Mr. Vikraman has over 15 years' experience in audit and finance and has held senior roles with big 4 Accounting Firms and listed entities within Australia, India and Africa.

Mr. Vikraman is also an associate member of the Governance Institute of Australia.

Mr. Vikraman is the Group Finance Manager and Company Secretaries of Clime Investment Management Limited, Clime Capital Limited and Clime Private Limited.

Resignation of Mr. James Beecher as Company Secretary

The Board of CBG Capital also announces the resignation of Mr. James Beecher as Company Secretary. Mr. Beecher held this position since the incorporation of the company.

Mr. Beecher continues on the Board as a Non-Executive Director.

These changes will take effect from 4th October 2017.

Yours sincerely,



Ronni Chalmers
Chairman