

ASX RELEASE

2 February 2018

Company Announcements
Australian Stock Exchange

SUBJECT: Resignation of Mr Robert Swil as a Director of CBG Capital Limited

The Board of CBG Capital (CBC) announces the resignation of Mr Robert Swil as a Director of CBC effective from close of business 2 February 2018.

The Board extends its sincere thanks to Robert for his services and commitment to the company.

Chairman, Mr Ronni Chalmers said “Robert has provided valuable knowledge and a depth of public company experience to the board since the company’s formation in 2014 and we have appreciated his dedication.”

On behalf of the Board

Biju Vikraman
Company Secretary