

ASX RELEASE

24 August 2018

Company Announcements
Australian Stock Exchange

SUBJECT: Resignation of Mr. John Abernethy as a Director of CBG Capital Limited

The Board of CBG Capital (CBC) announces the resignation of Mr. John Abernethy as a Director of CBC effective from close of business 24th August 2018.

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

Chairman, Mr. Ronni Chalmers said “John has provided valuable knowledge and a depth of public company experience to the board and we have appreciated his dedication.”

On behalf of the Board

Biju Vikraman
Company Secretary