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18th May 2017

ASX ANNOUNCEMENT – OPUS GROUP LIMITED (OPG)

MANAGEMENT UPDATE

As announced on 7 November 2016, Mr Richard Celarc is retiring from the role of Group CEO at the end of today and will continue on as Chairman of the Board of Directors and as senior advisor for the next 3 years.

Following a review by the board, Mr David Walling (currently the Group projects director), will take on the role of Chief Operations Officer effective immediately.

CONTACTS

For investors:

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