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ASX Announcement

27 December 2017

MANAGEMENT AND BOARD STRUCTURE UPDATE

The Directors of OPUS Group Limited (ASX: OPG) (OPUS or Company) are pleased to announce the following changes in its management and structure and Board with immediate effect.

Executive Chairman

Mr Richard Celarc, currently the Non-Executive Chairman of the Board of Directors, has been appointed as Executive Chairman of OPUS. Mr Celarc will lead OPUS in its strategic direction and in the design and implementation of initiatives and processes that will enable OPUS to consolidate and expand its leading position in the print sector.

Appointment of Executive Director

Ms Tsz Ying Tang, currently the Vice President of OPUS and is in charge of the finance function, has been appointed as an Executive Director of OPUS. Ms Tang is a Chartered Accountant. She is a well-qualified and experienced finance professional with experience gained in one of the big four audit firms prior to joining OPUS in 2016.

Change in Company Secretary

Ms Virginia Lee advised the Board of Directors of her resignation as Joint Company Secretary of OPUS.

Ms Tsz Ying Tang has been appointed as Joint Company Secretary of OPUS.

The Board wish to thank Ms Virginia Lee for her contribution to OPUS in her role as Joint Company Secretary. The Board also take this opportunity to welcome Ms Tang to the Board.

-Ends-

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