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16 April 2018

RETIREMENT OF DIRECTOR

OPUS Group Limited (ASX: OPUS) today announced that director, Ms Mei L Lam, will be retiring from the Board. Ms Lam will retire at the forthcoming annual general meeting to be held on 17 May 2018. Ms Lam has informed the Board that she would not offer herself for re-election and accordingly will retire as director upon the conclusion of the forthcoming annual general meeting.

The Company would like to thank Ms Lam for her contribution and services.

ABOUT OPUS GROUP

OPUS Group is an Australian group of three specialist print and related services businesses, each a leader in their individual market.

Operations are based in Australia and there is a strong operating relationship with OPUS Group's 75.61% shareholder, Lion Rock Group Limited which is headquartered in Hong Kong with sales offices in 12 major cities worldwide.

Servicing multiple industries, OPUS Group is the preferred partner to many of the world's largest publishers.

Contacts:

For investors & media:

Tammy Tang (Executive Director) +61 2 9584 7623