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30 December 2014

**ASX ANNOUNCEMENT – OPUS GROUP LIMITED (ASX Code: OPG)**

**CHANGE OF FINANCIAL YEAR END**

OPUS Group Limited (ASX: OPG) advises that it will be changing its financial year end from 30 June to 31 December, effective immediately. The company has been granted approval from the Australian Securities and Investments Commission ('ASIC') to make this change.

The purpose of the change of financial year end is to align OPUS Group Limited with 1010 Printing, a Hong Kong company which acquired 62.9489% of OPG shares on 3<sup>rd</sup> November 2014.

1010 Printing operates on a 31<sup>st</sup> December balance date for financial reporting and tax purposes.

The company has prepared its normal annual financial report for the year ending 30 June 2014 and will then prepare a further financial report covering the six-month period 1 July 2014 to 31 December 2014.

Annual reports thereafter will be prepared for a 12-month period from 1 January to 31 December each subsequent year.

The change in financial year will require the company to hold an AGM by 31 May 2015 in respect of its 31 December 2014 financial report. The date of the 2015 AGM will be determined and advised to the market in due course.

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## **ABOUT OPUS**

OPUS Group is an Asia-Pacific, technology based (Australian headquartered) business services and communication group. Employing a dynamic technology platform, the OPUS Group produces and distributes published content at the speed and scale required by a range of increasingly global customers.

With a competitive advantage in the ability to deliver innovative solutions for customers across multiple specialist divisions, the OPUS Group has expanded to become one of the leading specialist providers in the Asia-Pacific region. Today, the OPUS Group holds leading positions in the Publishing and Outdoor Media market sectors and maintains strong, long term relationships with customers.

The OPUS Group offering includes a regional end-to-end value chain with facilities in Singapore, Sydney, Maryborough, Canberra and Auckland with further global reach via strategic content distribution alliances in North America, the United Kingdom, Europe, Philippines and China.

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