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23rd March 2016

ASX ANNOUNCEMENT – OPUS GROUP LIMITED (ASX CODE: OPG)

MANAGEMENT UPDATE

Following a review of the current executive management structure by the board, the following role changes will come into effect immediately following this announcement.

Mr Richard Celarc, in addition to his executive Chairman duties, will take over the role of Group CEO.

Mr Cliff Brigstocke will take on the role of Managing Director (Sales and Marketing) to focus on sales and revenue.

Contacts:

Investors:

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