



STW Group Limited
Level 6, 72 Christie Street
St Leonards, NSW 2065
Sydney Australia
t +61 2 9373 6488
f +61 2 9373 6398
ABN 84 001 657 370
www.stwgroup.com.au

ASX RELEASE

10 February 2011

Retirement of Anne Keating

STW Communications Group Limited ("STW" ; ASX:SGN), Australia's leading marketing, content and communications services group, today announced the retirement of Ms Anne Keating as a non executive director, with effect from 10 February 2011.

Robert Mactier, Chairman of STW, said: "As announced at last year's Annual General Meeting, Anne had decided to step down from the Board prior to the next AGM. Anne has had more than 15 years of valued service as a non executive director of STW. I would like to thank Anne for her positive contribution not only to the quality and diversity of our boardroom debate and governance standards, but also to the evolution of STW as it is today, from a single advertising agency to Australia's largest communications services group."

Ends.

For further information, please contact:

Robert Mactier

Chairman - STW Group Limited

+61 2 9373 6463

