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ASX RELEASE

10 May 2011

RETIREMENT OF RUSSELL TATE AS DEPUTY CHAIRMAN

STW Communications Group Limited ("STW" ; ASX:SGN), Australia's leading marketing, content and communications services group, today announced the retirement of Mr Russell Tate as the Deputy Chairman, with effect from the conclusion of the company's Annual General Meeting being held on 10 May 2011.

Mr Mactier said: "As announced to the market on 10 November 2010, Russell Tate had indicated his intention to step down from the board during 2011. Russell's enormous contribution to the creation and success of STW has been articulated in the Annual Report and the addresses at today's Annual General Meeting. He will of course be missed, but we respect both his decision and the manner in which he has managed the transition from his executive role over the past few years."

Ends.

For further information, please contact:

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