



## ASX Announcement

### Appointment of Dr Ian Watt AO to the Smartgroup Board

**Release date: 24 June 2015**

Smartgroup Corporation Ltd (ASX:SIQ) is pleased to announce the appointment of Dr Ian Watt AO to the Smartgroup Board of Directors.

Dr Watt has had a long career as one of Australia's most distinguished public servants, with nearly 20 years at the highest levels of the public service. His most recent and most senior appointment was as Secretary of the Department of Prime Minister and Cabinet and head of the Australian Public Service, a position he held from 2011 until he resigned late last year. Prior to that he was Secretary of the Departments of Defence, Finance, and Communications, Information Technology and the Arts between 2001 and 2011. Before that he was Deputy Secretary of the Department of the Prime Minister and Cabinet.

Smartgroup's Chairman Michael Carapiet welcomed the appointment.

"We are delighted to have Ian join us. He brings a wide range of complementary and relevant skills and experience to our Board. He is a prominent and distinguished Australian who has contributed significantly to our country. We are all looking forward to working with him."

Dr Watt will be an independent non-executive director. His appointment will take effect from 1 July 2015.

For further information contact:

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