

30 September 2015

Transpacific Industries Group Ltd

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FOR RELEASE TO MARKET

Resignation of Joint Company Secretary

Transpacific Industries Group Limited (ASX:TPI) today advises that Ms Kellie Smith has resigned from the position of Joint Company Secretary.

Kellie has been a Company Secretary of TPI based in Brisbane since March 2005.

The Company's Chairman, Martin Hudson, said "On behalf of the Board, we thank Kellie for her many years of contribution and dedication. We wish her all the best in her future endeavours."

Dan Last will continue as the sole Company Secretary of the Company.

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