



ASX Announcement

Appointment of Deborah Homewood to the Smartgroup Board

Release date: 21 March 2016

Smartgroup Corporation Ltd (ASX:SIQ) is pleased to announce the appointment of Deborah Homewood to the Smartgroup Board of Directors.

Deborah Homewood is the Managing Director of MAX Solutions (the parent company of MAX Employment). MAX Employment is the largest job and disability employment services provider in Australia. Previously Ms Homewood was CEO of Pacnet, Australia and New Zealand, an Asian headquartered telecommunications carrier.

Ms Homewood has worked in retail, the medical industry and in various communications sectors servicing a range of private, Government and not-for-profit entities. She is a current member of Chief Executive Women.

Smartgroup's Chairman Michael Carapiet welcomed the appointment.

"We are delighted to have Deborah join us. She has a wealth of senior executive experience and has worked in many sectors of the economy. She will be a great asset to our board and we look forward to working with her."

Ms Homewood will be an independent non-executive director. Her appointment will take effect from 9 May 2016.

For further information contact:

Amanda Morgan
General Counsel and Company Secretary
Smartgroup Corporation Ltd
Telephone: 0413 602 112