



## ASX Announcement

### Appointment of Joint Company Secretary

**Release date: 13 December 2016**

Smartgroup Corporation Ltd (ASX:SIQ) is pleased to announce the appointment of Sophie MacIntosh as Joint Company Secretary, effective today. Sophie is currently Smartgroup's Group General Counsel.

Tim Looi resigned as Joint Company Secretary, effective today. Tim has been Company Secretary of Smartgroup since listing in 2014 and is stepping down from the role due to the expanding demands of his position as Chief Financial Officer, in which he continues.

Amanda Morgan remains as Joint Company Secretary.

For further information contact:

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