

ASX Market Announcements Office
Australian Securities Exchange Limited

Lodged electronically via ASX Online

23 February 2018

Dear Sir/Madam

Company Secretary Appointment and Resignation

In accordance with ASX Listing Rule 3.16, Autosports Group Limited advises that effective today:

- Caroline Raw has been appointed to the role of Company Secretary; and
- Leonie Chapman has resigned as Company Secretary.

In accordance with ASX Listing Rule 12.6, Caroline Raw is nominated as the person responsible for communication with the ASX in relation to Listing Rule matters.



Caroline Raw
Company Secretary
Autosports Group Limited