



20 February 2019

Market Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sir

MANAGING DIRECTOR & CEO

The Board is pleased to announce that Mr Robert Kelly, Managing Director & CEO, has confirmed his intention to remain as Managing Director & CEO of Steadfast Group Limited until 31 December 2022.

There are no changes to Mr Kelly's employment arrangements.

Yours faithfully

A handwritten signature in blue ink that reads "Linda Ellis".

Linda Ellis

Group Company Secretary & Corporate Counsel

Steadfast Group Limited

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