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20 October 2015

ASX Announcement

Mr Philip Bullock to retire from CSG Board

CSG Limited (ASX: CSV) Chairman, Mr Tom Cowan, has announced that independent non-executive director, Mr Philip Bullock, will retire from the CSG Board, effective from the conclusion of the 2015 Annual General Meeting. This meeting is being held on 19 November 2015.

Mr Bullock joined the CSG Board in August 2009 and is the current Chairman of CSG's Nomination and Remuneration Committee and a member of its Audit Committee.

"Philip has made a significant and valuable contribution to CSG throughout his 6 plus years as a Director. On behalf of my fellow Board members and shareholders, I would like to wish Philip the very best for the future" Mr Cowan said.

With Mr Bullock's retirement, Mr Stephen Anstice will become Chairman of the Nomination and Remuneration Committee, with effect from 20 November 2015.

Further Information:

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Company Secretary

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