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15 February 2016  
ASX Announcement

### **Stephen Anstice appointed Chairman as of 15 February 2016**

CSG Limited (ASX: CSV) is pleased to announce Stephen Anstice will become Chairman from 15 February 2016.

Stephen has been a Non-Executive Director of CSG since August 2014. He has over 20 years' experience in the communications industry. Up until June 2013, Stephen was CEO of IPMG Pty Ltd (IPMG), a print, digital and marketing communications business with revenue of approximately \$400m and 1,400 employees. Stephen also has an extensive background in investment banking and corporate advisory.

Stephen is currently a Non-Executive Director of IPMG, Audant Investments Limited and the Song Company Limited. Stephen has a Bachelor of Arts (Economics) from Macquarie University and a Graduate Diploma from the Securities Institute of Australia.

The current Chairman, Tom Cowan, will remain a Non-Executive Director and Chairman of the Remuneration and Nominations Committee.

Tom Cowan said "I have been delighted with how the new Board of CSG has functioned and the value that each non-executive has brought to the business. We are lucky to have such a high quality business leader in Stephen and look forward to working with him in his new role. I became Chairman in 2012 on an interim basis when the business needed hands on assistance – now with a strong Board, management team and business fundamentals, it is the right time for Stephen to take over as Chairman"

ENDS

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