



Group Limited

10th April 2007

Appointment of Company Secretary

On Q Group Limited is pleased to announce that Mrs Shannon Ryan has been appointed to the position of Company Secretary. Shannon replaces Ian Christiansen who continues to be a non executive director of the company.

Shannon has over 10 years experience advising public companies on aspects of fundraising, director's duties and compliance.

Immediately prior to joining On Q Group, Shannon was a partner of a national law firm.

On Q Group Limited
Chairman