



16 March 2015

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

Board Changes

CVC Limited ('CVC') (ASX: CVC) is pleased to announce the appointment of Mr Ian Campbell as an Independent Non-Executive Director.

Mr Campbell is currently a Non-Executive Director of Kip McGrath Education Centres Limited (ASX: KME) and Redox Pty Limited. Mr Campbell's previous Non-Executive Director roles include Gloria Jeans Coffees International Pty Limited, Young Achievement Australia Limited and Green's Foods Holdings Pty Limited. Mr Campbell brings to CVC 30 years of experience as a former partner with Ernst and Young and predecessor firms, principally working with entrepreneurial companies in preparing them for growth, sale and the capital markets.

Mr Campbell will replace Mr Jason Ters, who has today announced his resignation as a director.

The Board is grateful to Mr Ters for the effort and dedication that he has made since his appointment as a director in 2013 and following his appointment as an executive in 2014.

The Board has committed to a search for a further Independent Non-Executive Director.

John Hunter
Company Secretary
16 March 2015