



The Environmental Group Limited

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Delivering innovative environmental solutions

7 July 2005

The Manager
Company Announcements Office
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Electronic Lodgment

Dear Sir / Madam

APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

The Environmental Group Limited (EGL) announces the resignation of its Company Secretary and Financial Controller, Mr. Victor Mahoney, for personal reasons. The EGL Board of Directors thank Mr. Mahoney for his contribution and wish him and his family well for the future.

EGL is pleased to announce the appointment of Mr. Bjorn Borg as Company Secretary and Financial Controller. Mr. Borg brings strong financial and accounting skills to the position together with a detailed understanding of EGL gained from his 3 years as the Company's Group Accountant.

For further information, please contact Mr. John Read on (02) 8858 3499.

Yours sincerely

JOHN D. READ
CHAIRMAN



- Gas/Vapour Control
- Water/wastewater Treatment
- Pressure Sewers



Quality
Endorsed
Company
Lic QEC 7155
ISO 9001
Standards Australia