

Appointment of Company Secretary

Further to the ASX announcement of the change of Company Secretary on the 17th February 2014, the board of The Environmental Group Limited is delighted to announce the appointment of Mr Allan Fink as Company Secretary with effect from 17 February 2014.

Allan's appointment follows the acquisition of Baltec IES Pty Limited on the 29th of November 2013 and is a significant step towards the enhancement of the internal financial and administrative expertise within the group. Allan's experience will assist with the directors growth objectives, both organic and through acquisitions. The appointment also secures a reduction in group overhead.

Allan Fink, B. Comm., B Acc, CA (SA) has served as Company Secretary and Chief Financial Officer for a number of listed, private equity and privately owned businesses. Allan has over 20 years financial expertise in managing all strategic, corporate and operational finance aspects within a range of businesses in Australia, South Africa and the United Kingdom.

Allan joined The Environmental Group Limited in September 2013 and has been instrumental in driving change and implementing efficiencies.

For any further information please contact

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