



CML Group Limited (ASX:CGR)

27 July 2015

Appointment of new Company Secretary

The Board of CML Group Limited has appointed Mr. Steve Shin as Company Secretary effective Monday 27th July 2015.

Mr. Shin has a B.Com from Macquarie University and is a member of the Institute of Chartered Accountants of Australia. His background includes six years in Chartered Accountancy including a management role in a top-ten accountancy practice. Since 2008, Mr. Shin has held senior financial roles in ASX listed companies and joined CML Group as CFO in April 2015.

Commenting on the appointment, Greg Riley, CML Group Chairman said, "Mr. Shin is a knowledgeable and proactive appointment for this position. Mr. Shin replaces Mr. Ralph Stonell who held the position for the last three years."

Sincerely,

A handwritten signature in blue ink, appearing to read 'Greg Riley', with a stylized flourish at the end.

Greg Riley
Chairman

ABOUT CML GROUP

The Company delivers finance, payroll & employment solutions, enabling its clients to focus on and succeed in their core activities.

The Finance division undertakes 'factoring' or 'receivables finance'. Through the factoring facility the Company provides an advance payment of up to 80% of a client's invoice to help their business overcome the cash pressure of delivering goods or services in advance of payment from their customer (often 30 to 60 days). This is a flexible line of credit that is utilized in line with sales volume. The Company will consider an additional advance to a client (above the usual 80%) on occasion, for an additional fee and when there is adequate security from the client to cover the position.

The Payroll & Employment division provides 'managed employment' services to clients that do not wish to engage their workforce directly, generally as they do not have the processes, systems, insurances or desire to employ directly. This division also includes labour sourcing through recruitment agency panel management, project management and a migration practice.