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Sydney NSW 2000

GREG RUDDOCK TO RETIRE FROM THE ECLIPX GROUP BOARD

The Chairman of Eclipx Group, Kerry Roxburgh, today announced that after nine years as a Non-Executive Director of FleetPartners and subsequently Eclipx, Greg Ruddock will step down from the Board with effect from 31 March 2018.

"Greg leaves Eclipx after a long and successful tenure as Non-Executive Director, including the period leading up to the IPO. Greg was instrumental in bringing in a new management team before the listing of Eclipx in April 2015," Mr Roxburgh said.

"During Greg's tenure on the board, the Eclipx business has grown from being a fleet leasing specialist into the diversified financial services business it is today, including the acquisition of carloans.com.au, Right2Drive and GraysOnline."

"I would like to thank Greg for his wise counsel and his contribution to Eclipx during his period on the Board. On behalf of everyone at Eclipx, we wish him every success in his future endeavours."

Greg Ruddock said, "It has been an exciting and rewarding experience being a Board member at Eclipx."

“The Eclipx business today is very different to what it was when I joined the Board in 2009 and I am very proud to have been involved in building a business that has undergone such a successful and exciting transformation with significant growth opportunities going forward,” Mr Ruddock added.

“I am confident I am leaving the Company in a strong position and wish to express my gratitude and appreciation to my fellow Board members and to all the staff at Eclipx.”

Matthew Sinnamon
Company Secretary

ENDS

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About Eclipx

Eclipx Group Limited (ECX) is a leading provider of fleet, equipment leasing and management, vehicle rentals and on-line auction services to corporate, SME and consumers in Australia and corporate and SME customers in New Zealand.

As at 30 September 2017 Eclipx managed or financed 108,050 vehicles with A$2.24 billion in assets under Management. It operates in Australia and New Zealand under six primary brand names, "FleetPartners", "FleetPlus", "CarLoans.com.au", "FleetChoice", “AutoSelect”, “Right2Drive” and “GraysOnline”.