



Sapex Group Limited
ACN 619 195 283
Level 29, 201 Elizabeth Street
Sydney NSW 2000

NSX RELEASE

2 July 2018

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

Sapex Group Limited (NSX: SAA) (**Company**) advises that Mr Lee Tamplin has been appointed Company Secretary, effective immediately.

The appointment of Mr Tamplin follows the resignation of Ms Laura Newell, effective 29 June 2018. The board wish to thank Ms Newell for her time with the Company.

The Company also gives notice that it has changed its registered office and principal administrative office, phone number and fax number, with immediate effect, as follows:

Address: Level 29, 201 Elizabeth Street, Sydney NSW 2000

Phone: +61 2 8072 1400

Fax: +61 2 8072 1440

Board of Directors
Sapex Group Limited

For further information please contact:
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