



1 June 2018

NOTIFICATION OF RELEASE OF RESTRICTED SHARES FROM ESCROW

In accordance with Listing Rule 3.10A, The Citadel Group Limited (**ASX: CGL**) (**Company**) advises that the final 2,173,913 fully paid ordinary shares currently held under voluntary escrow will be released on 18 June 2018 in accordance with the contractual terms of the PJA Pty Ltd acquisition in May 2015.

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About The Citadel Group

Citadel specialises in managing information in complex environments through integrating know-how, systems and people to provide information on an anywhere-anytime basis. We are a leader in the development and delivery of managed technology solutions. The majority of our revenues are derived from long term managed services, and software-as-a-service solutions.