

29 June 2015

**Mr Don Voelte AO – Director Retirement**

Seven Group Holdings Limited (“the Company”) today announces Mr Don Voelte AO’s retirement and resignation as a Director of the Company.

On 22 June 2015 the Company announced to ASX that Mr Ryan Stokes will assume the position of Managing Director & Chief Executive Officer of the Company on 1 July 2015. As part of this process, Mr Voelte today steps down from his role as a Director of the Company.

Ends.