



EUMUNDI GROUP

21 June 2013

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

Appointment of Chief Executive Officer

Eumundi Group Limited (ASX Code EBG) is very pleased to advise the appointment of Ms Suzanne Jacobi-Lee as Chief Executive Officer effective immediately.

Ms Jacobi-Lee has been Chief Financial Officer of the Company for over 7 years and during that time has developed an intimate knowledge and understanding of the operations and assets of Eumundi. Her performance in the role as CFO has been exemplary and upon the resignation of the previous CEO in May 2012, she assumed the responsibilities of both the CEO and CFO roles. Her performance in this capacity has been excellent and she has amply demonstrated her capacity to undertake the duties of a CEO during the past year.

It therefore gives the Directors of Eumundi great pleasure of now formally promoting Ms Jacobi-Lee to the role of CEO.

Ms Jacobi-Lee will receive a salary package of \$191,850 (inclusive of superannuation). The Directors also intend to offer Ms Jacobi-Lee long-term and short-term incentives in the near future.

The Board is also pleased to announce the appointment of Ms Rhianna Mikkelsen as Chief Financial Officer of Eumundi commencing on Monday 24 June 2013.

Yours faithfully

Leni Stanley
Company Secretary