



EUMUNDI GROUP

17 March 2009

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

Eumundi Group Limited – Remuneration Package of Acting Chief Executive Officer

The Board of Eumundi Group Limited (EBG) wishes to advise that a remuneration package for Mr Mark Peacock, Chief Executive Officer has been determined.

As previously advised Mr Peacock has been appointed as acting Chief Executive Officer until the end of June 2009 at which time Mr Peacock's appointment will be reviewed.

The remuneration package agreed with Mr Peacock for the period to 30 June 2009 is a cash payment component equivalent to an annualized rate of \$150,000 pa plus statutory superannuation. During this period Mr Peacock will not be receiving any long term or short term incentives nor any share or option based remuneration component.

Yours faithfully

Leni Stanley
Group Company Secretary