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Stock Exchange Announcement

ITC Company CSG Limited (ASX: CSV) has announced the resignation of Barbara Jensen as Company Secretary. Ms. Jensen will continue in her role as Group Financial Controller of CSG's Managed Services business.

Ms. Kim Clark, head of Compliance for CSG, will assume the role of Company Secretary.

CSG Chief Financial Officer, Kevin McLaine commenting on the change stated, "with the acquisition of the Commander managed service assets and the significant pipeline CSG has in our managed services business generally, Barbara will be totally focused on that business.

Barbara has done a great job as Company Secretary and we are fortunate to have an executive of Kim's calibre to take on the role."

end