

# ASX/Media Release

Date: 9 January 2017

## Appointment of Interim Executive Director - Corporate & Wholesale Australia

Vocus Group Limited (ASX: VOC) (Vocus) announces today that Non- Executive Director Michael Simmons has been appointed to the full time role of Executive Director Corporate & Wholesale Australia on an interim basis following the recent departure of former Division Director Matt Hollis. Vocus has commenced an internal and external executive search process to appoint a replacement for Mr Hollis.

During Michael's tenure as an Executive Director he will be entitled to receive remuneration commensurate with the position<sup>1</sup>, however he will not be paid Non-Executive Director fees during this period nor will he be eligible to participate in the executive short term or long term incentive plans.

Vocus CEO Geoff Horth said "I would like to thank Michael for stepping into this role at such short notice ensuring that the business momentum created through the acquisition of Amcom and Nextgen continues. Michael is well qualified for the role bringing over 25 years of experience in the telecommunications sector, including as CEO of ASX-listed SP Telemedia Limited (SPT and now known as TPG Telecom Limited) for a period of ten years."

**ENDS**

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<sup>1</sup> The quantum of the total remuneration package will be dependent on the length of the interim period

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**About Vocus:** Vocus Group (ASX: VOC) is a vertically integrated telecommunications provider, operating in the Australian and New Zealand markets. The Company owns an extensive national infrastructure network of metro and back haul fibre connecting all capital cities and most regional centres across Australia and New Zealand. Vocus infrastructure now connects directly to more than 5,000 buildings. Vocus owns a portfolio of brands catering to corporate, small business, government and residential customers across Australia and New Zealand. Vocus also operates in the wholesale market providing high performance, high availability and highly scalable communications solutions which allow service providers to quickly and easily deploy new services for their own customer base.