

9 July 2018

## Retirement of Non-Executive Directors

The Board of Vocus Group Limited (ASX: VOC) today announces that Mr Jon Brett and Mrs Rhoda Phillippo, both Non-Executive directors, will retire from the Board with effect from 22 August 2018.

Mr Brett has been a long serving member of the Vocus Board. He founded the First Wine Fund in August 1998, and continued to serve as a non-executive director of the company after it acquired Vocus in 2010, and re-listed on the ASX as Vocus Communications Limited. Both immediately prior to and following the merger with the M2 Group, Mr Brett served as the Chair of the Audit Committee until July 2017 when he was succeeded in this role by Mr David Wiadrowski. He has also served as a member of the Risk and Remuneration Committees respectively during his tenure as a non-executive director.

Mr Brett said, "It has been an incredible honour to be a member of the Vocus board and to work with many talented Board members, members of the management team and wonderful employees".

Mrs Phillippo joined the Vocus Board in February 2016, following Vocus' merger with M2 Group, where she was first appointed as a non-executive director in March 2015. Following the merger, Mrs Phillippo served as Chair of the Risk Committee, the Wholesale Energy Risk Management Committee (a sub-committee of the Risk Committee), and the Technology & Transformation Committee, as well as serving as a member on the Remuneration Committee.

"I've thoroughly enjoyed the journey with M2 and Vocus, the business has a great future and the right leadership in place to take advantage of its unique market position," Mrs Phillippo said.

Vocus Chairman, Bob Mansfield, said "We would like to recognise Jon and Rhoda for each of their valuable contribution and service to the Board and the shareholders of Vocus over the years, and thank them for their respective valuable contributions in the Vocus journey over the years. Their commitment to Vocus, both individually and collectively as members of the Board, has been outstanding and they will step down from their roles with the Board's sincere appreciation for their contribution."

"Over the past 12 months, Vocus has undertaken a comprehensive board and senior management renewal process, including the appointment of Kevin Russell as Managing Director and CEO, overseen by the Board's Nomination Committee. This process is now in its final stages, and the Board expects to finalise the appointment of two additional independent non-executive directors to the Board in the near future", he continued.

## ENDS

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**About Vocus (ASX: VOC):** Vocus Group is an ASX listed, 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 cities across Australia and New Zealand. 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.