

## **ASX Announcement**

### **RESIGNATION/APPOINTMENT OF JOINT COMPANY SECRETARY 31 May 2018**

Accent Group Limited (ASX: AX1) (**Company**) is pleased to announce the appointment of Ms Celesti Harmse, Group General Counsel, as a joint Company Secretary of the Company, effective immediately. Ms Harmse replaces Ms Leanne Ralph who has resigned as joint Company Secretary.

The Directors would like to express their appreciation to Ms Ralph for her valuable contribution as joint Company Secretary and welcome Ms Harmse to the Accent team.