



EUMUNDI GROUP

16 March 2009

Company Announcements Office  
Australian Securities Exchange  
SYDNEY NSW 2000

Eumundi Group Limited - Departure of Chief Executive Officer

The Board of Eumundi Group Limited (EBG) wishes to announce that Mr Iain Thomson as has left the Group.

The Board and management on behalf of shareholders extend their thanks to Iain for his contribution during the past 3 years.

Mr Mark Peacock has been appointed as acting Chief Executive Officer until the end of June 2009.

Yours faithfully

Leni Stanley  
Group Company Secretary