



EUMUNDI GROUP

16 March 2012

Company Announcements Office
Australian Securities Exchange
SYDNEY NSW 2000

ASX Announcement

MANAGING DIRECTOR TO STEP DOWN AT END OF MAY 2012

Mr Mark Peacock, Managing Director of Eumundi Group Limited (EBG) has advised the Board that he will be stepping down effective from 31 May 2012 to rejoin the legal profession.

With the assistance of Mr Peacock, the Directors of Eumundi will be considering their options for filling the position during the next two months and will advise the market as soon as a decision has been made in respect of this matter.

Yours faithfully,

Leni Stanley
Company Secretary
Eumundi Group Limited