



ASX ANNOUNCEMENT

23 June 2009

Appointment of Chairman

The Board of Clarius Group Limited wish to announce that Mr Lawrence Gibbs has today been appointed Non Executive Chairman of the Company. Mr Geoff Moles will remain in the role of CEO and Managing Director.

The Board has decided to make this change in accordance with the Groups own governance policies and in accordance with best practice.

By order of the Board

A handwritten signature in black ink, appearing to read "N J V Geddes".

N J V Geddes

For further information contact Geoff Moles on 02 9250 8100

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