



CEC GROUP

ASX ANNOUNCEMENT

22 March 2010

CEC GROUP LTD (CEG) BOARD CHANGE

On Wednesday 17 March 2010 Anthony Hartnell AM, resigned as Chairman of the CEC Group (CEG). Mr. Hartnell has been on the CEC Group Board for four and a half years, serving as Chairman for the past eighteen months.

CEC Group CEO, Mr. Roy Lavis stated “we are very grateful for the role Mr. Hartnell has played over the last four and a half years. His experience and legal knowledge have proven invaluable to the group during his tenure.

The Honorable Warren Entsch, will assume the role of CEC Group Chairman for the interim period whilst a new Chairman is confirmed. The new Chairman is expected to be announced within the next three months.

ENDS

For more information contact:

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For more information on CEC Group please visit www.cecgroup.com.au or contact:

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