

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CEC GROUP LIMITED
ABN	84 010 025 831

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gregory James Kern
Date of last notice	17 December 2007
Date that director ceased to be director	10 October 2008

Part 1 – Director's relevant interests in securities of which the director is the registered holder
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
1) Gregory James Kern <Stanley Ernest Kern A/C> 2) Gregory James Kern <Primrose Ruby Kern A/C> 3) Kern Financial Services <Greg Kern Family A/C> 4) Kern Consulting Group Pty Ltd <Kern Consulting Group A/C> 5) Gregory James Kern <Gregory James Kern Junior A/C> 6) GJ & KT Kern <Kern Consulting Super A/C> 7) Greg Kern & Co <Kern Consulting Group SF A/C> 8) Kern Financial Services <Greg Kern Family A/C> 9) Kern Consulting Group Pty Ltd <Kern Consulting Group A/C> 10) Greg Kern and Co Pty Ltd < The Tiffany A/C>	1,002,356 Ordinary Shares

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.