



CEC GROUP

ASX ANNOUNCEMENT

3 April 2008

CEC GROUP ANNOUNCES APPOINTMENT OF CFO

CFO Appointment:

The Directors of CEC Group Limited (ASX: CEG) are pleased to announce the appointment of Mr Darren Smith as Group Chief Financial Officer (CFO) commencing 26 May 2008. Following an extensive search, Mr Smith was selected from a strong field of candidates. He joins CEC Group highly credentialed having held senior financial roles in both private and publicly listed companies.

Darren is currently Chief Financial Officer of Tarong Energy Corporation, an electricity generation business supplying approximately 25% of Queensland's electricity. Prior to joining Tarong Energy Corporation, Darren held senior finance and commercial roles with mineral sands miners Iluka Resources Limited in the USA and Consolidated Rutile Limited in Queensland.

Mr Roy Lavis, Managing Director of CEC Group, stated "Darren's combination of strategic and financial management in the infrastructure and resources sectors will provide significant input and benefits to the future growth of the CEC Group.

Darren is a Chartered Accountant who commenced his career with Coopers & Lybrand. He holds an Honours Degree from the University of Hull and is also a qualified Company Secretary.

About CEC Group Ltd

CEC Group is a vertically integrated construction, property and waste management company operating in North Queensland. CEC is engaged in civil engineering and construction, supply of building and construction materials, and property development. The company has operations in Cairns, Townsville, Mt Isa, Cooktown and Port Stevens. CEC was founded in 1977 and listed on the Australian Stock Exchange in June 2004 (ASX: CEG).

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For more information contact:

Mr Roy Lavis	CEO	0418 772 124
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Mr Rob Borbidge	Chairman	(07) 4035 3500
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For more information on CEC Group please visit www.cecgroup.com.au or contact Kevin Lubbe, our Company Secretary on +61 (7) 4035 3500, email klubbe@cecgroup.com.au