



# CEC GROUP

## **ASX ANNOUNCEMENT**

26 March 2010

### **CEC GROUP APPOINTS NEW COMPANY SECRETARY**

CEC Group Limited long standing Company Secretary Mr Kevin Lubbe has announced his retirement from the company after almost twelve years.

Mr Lubbe stated “I would like to take this opportunity to thank everyone I have worked with during my time at the CEC Group. It has been rewarding and challenging and I feel very happy with my contribution along the way, particularly since we became a public company. I would sincerely like to thank the shareholders who I have had so much to do with since listing.

CEC Group CEO, Mr Roy Lavis stated “Kevin is one of the longest serving Managers in our company. His advice, commitment and wisdom have been appreciated very much. We will miss him and we wish him all the best for the future. He certainly leaves the position of Company Secretary in excellent shape on every level. “

Mr Allan Widdows, General Manager – Finance, will be taking on the role of Company Secretary as of 31 March 2010. Allan has worked closely with Kevin for the past 18 months.

ENDS

For more information contact:

Mr. Roy Lavis

CEO

0418 772 124

For more information on CEC Group please visit [www.cecgroup.com.au](http://www.cecgroup.com.au) or contact:

Kevin Lubbe      Company Secretary (07) 4035 3500

Allan Widdows    General Manager – Finance (07) 4035 3500