



Market Release

24 February 2020

Resignation of Matthew Bottrell from Corum Board

Corum Group Limited (ASX:COO) announces the resignation of Non-executive Director, Matthew Bottrell from its Board of Directors with effect from 24 February 2020.

Matthew has been a member of the Board since August 2015. He has also served as Chairman of the Remuneration and Audit committees.

Corum Group Chairman, Nick England said, “The Board would like to thank Matthew for his dedication to the business. We wish him well in his endeavours.”

Attached is the Appendix 3Z (Final Director’s Interest Notice).

For further information contact:
David Clarke, Managing Director

Investor email: companysecretary@corum.com.au

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 Corum Group Limited
ABN 25 000 091 305

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	Matthew Jayson Bottrell
Date of last notice	19 August 2015
Date that director ceased to be director	24 February 2020

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
57,000 Ordinary

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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
Note: Provide details of the circumstances giving rise to the relevant interest	
N/A	N/A

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.