



Lion Selection Group



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Changes to Lion Selection Group Board

Further to the company's announcement made 31 October 2011, Lion Selection Group Limited (Lion) confirms that its founding Chairman, Mr Ewen W J Tyler AM, has retired from the Board of Lion. Mr Peter Maloney succeeds Mr Tyler as Chairman and Mr Barry Sullivan has been appointed as a Non-Executive Director of Lion.

The Board of Lion would like to thank Mr Tyler for his outstanding contribution since the inception of Lion in 1997, and is delighted that Mr Tyler has agreed to continue in the role of patron of Lion.