

SPECIALTYFASHION | GROUP

ASX announcement

25 February 2016

Appointment of Company Secretary

Specialty Fashion Group Limited (ASX: SFH) wishes to announce the resignation of Paul Officer as Company Secretary and the appointment of Gary Spreckley as Company Secretary. Mr Spreckley will continue to retain his responsibilities as Chief Financial Officer of the Group.

ENDS

INVESTOR ENQUIRIES:

Gary Spreckley
Chief Financial Officer
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About Specialty Fashion Group

Specialty Fashion Group is the largest specialty retailer of women's fashion in Australasia, through Millers, Katies, Crossroads, Autograph, City Chic and Rivers.

The Group's purpose is to be a global leader as its brands change the perception of fashion.

The Group operates 1,089 stores in Australia, New Zealand, USA and South Africa and its brands' products are also available online at www.millers.com.au, www.katies.com.au, www.crossroads.com.au, www.autographfashion.com.au, www.rivers.com.au, www.citychic.com.au, and in the USA at www.citychiconline.com as well as selected national department stores.