

OROTONGROUP

OrotonGroup Board Member changes

19th March 2015

OrotonGroup Limited (ASX: ORL) today announced the resignation of **Mr Eddy Chieng** and the simultaneous appointment of **Ms Maria Martin** as an independent Non-Executive Director and Chairman of the Audit Committee, both effective 19th March, 2015.

John Schmoll, Chairman said “On behalf of the Board, I would like to take this opportunity to sincerely thank Eddy for his valuable contribution since his appointment in June 2010, especially in relation to Oroton’s expansion into South East Asia and more recently as Chairman of the Audit Committee.”

“We welcome Maria to the Board and look forward to her contribution.”

Ms Martin is an experienced businessperson and Chartered Accountant, including 15 years as a partner at PricewaterhouseCoopers. Maria has worked with a number of clients in the retail and consumer industry, including several listed companies, and brings with her significant audit, advisory and transactional experience.

For further information contact John Schmoll, Chairman. Tel: +61 2 8275 5500