

National Hire Group Limited

ACN 076 688 938 ABN 61 076 688 938

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Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

By eLodgement

**NATIONAL HIRE GROUP LIMITED (“COMPANY”)
RESIGNATION AND APPOINTMENT OF CO-COMPANY SECRETARY**

Antoinette du Preez has resigned as co-company secretary.

Adrian Bautista has been appointed as co-company secretary.

Contact
Gayle McGarry
Company Secretary