

## **Appointment of Company Secretary**

Corum Group Limited (ASX:COO) (the **Company**) wishes to advise of the appointment of Ms Eryl Baron as Company Secretary, effective today. Ms Baron replaces Mr Julian Rockett who has been Company Secretary since 31 August 2020.

Ms Baron has an extensive background in corporate secretarial and corporate governance in a number of industries including resources and retail.

Ms Baron will be responsible for communication with the ASX in relation to listing rule matters, pursuant to Listing Rule 12.6.

**- ENDS -**

*This notice has been authorised for release to the ASX by the Board of the Company.*

**For further information contact:**  
**Julian Sallabank, Group CEO**

**Investor email: [julian.sallabank@corum.com.au](mailto:julian.sallabank@corum.com.au)**

## **About Corum Group**

Corum Group Limited [ASX:COO] (Corum) is an Australian company limited by shares that owns businesses in technology and software development.

For more than 30 years Corum has been using its deep industry expertise and extensive relationships to develop Point-Of-Sale, Dispensing and Management software for pharmacy head offices and retail stores and a range of eCommerce and ordering solutions throughout Australia.

Corum is determined to offer the best solutions to its customers through the products, services and processes of each of its businesses.