



21 August 2020

Appendix 3Y – Change in Directors Interest Notice - Correction

The Citadel Group Limited (ASX: CGL) advises of a minor typographical error that was introduced into the running total of McBren Investments' holdings in its 25 February 2020 Appendix 3Y. The total held after that notice was overstated by 100 shares.

Citadel has corrected the holding in re-issuing the most recent 3Y dated 26 March 2020 attached.

For further information please contact:

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Authorised for release by the Company Secretary.

About The Citadel Group

Citadel is an enterprise software and services company. We specialise in managing information in complex environments through integrating know-how, systems and people to provide information on an anywhere-anytime basis. We are a leader in the development and delivery of managed technology solutions.

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Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	The Citadel Group Limited
ABN	79 127 151 026

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark McConnell
Date of last notice	18 March 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<ol style="list-style-type: none"> Bryony McConnell as trustee for McBren Investments. Mr McConnell is a beneficiary of the trust. Mark Steven McConnell Custody Shares Account. Mr McConnell is a beneficiary of the superannuation fund.
Date of change	25 March 2020
No. of securities held prior to change	<ol style="list-style-type: none"> 6,190,530 ordinary shares 42,640 ordinary shares
Class	Ordinary Shares
Number acquired	<ol style="list-style-type: none"> 5,588 69,412 Nil
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$ 9,277.84 \$114,593.59

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No. of securities held after change	1. 6,265,530 ordinary shares 2. 42,640 ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market Trade

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

Date of Notice: 26 March 2020

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