

The logo for Photon Group, featuring the text "PhotonGroup" in a white serif font on a dark red, textured background that resembles a horizontal band of light or a particle trail.

PhotonGroup

31 August 2007

ASX RELEASE

COMPANY SECRETARY APPOINTED

Pursuant to ASX Listing Rule 3.16.1, Photon Group Limited (ASX:PGA) is pleased to announce the appointment of Clare Battellino as Company Secretary. Ms Battellino replaces Geoff Nesbitt who is resigning as Company Secretary to take on a management role within one of the Group Company's.