



ASX ANNOUNCEMENT
TOTAL FACE GROUP LIMITED (ASX: TFG)

30th November 2016

Company Announcements Office
Australian Securities Exchange
10th Floor, 20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

BOARD CHANGES

Due to other work commitments Mr John Conidi has advised the Board of his intention to resign as a Non-Executive Director of the Company.

John will remain a Board member until 31 December 2016 or until such time as the Company appoints a further Non-Executive Director.

Please also find attached the final Director's Interest Notice of Dr Vilma Di Maria who retired by rotation.

Yours faithfully,

Liza Juegan

Company Secretary
Total Face Group Limited
Liza.juegan@totalfacegroup.com

TOTAL FACE GROUP

PO Box 317, Collins Street West, Melbourne VIC 8007
WWW.TOTALFACEGROUP.COM.AU



Rule 3.19A.3

Appendix 3Z

Final 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 30/9/2001.

Name of entity	TOTAL FACE GROUP LIMITED
ABN	43 169 177 833

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Vilma Di Maria
Date of last notice	14th January 2016
Date that director ceased to be director	24th November 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities 110,000 ordinary shares restricted for 24 months from date of listing (until 14 th January 2018)

+ See chapter 19 for defined terms.

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.