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June 18, 2010

Re: Chief Financial Officer (CFO) Announcement

It is with pleasure that I formally announce the appointment of Raegan Fatouros as Chief Financial Officer (CFO) for Carlton Group effective June 21, 2010.

Raegan is an accomplished Chartered Accountant with over 15 years of combined professional services and industry experience. She has been a trusted business advisor to a broad range of entrepreneurial and large multinational companies in the Retail, Distribution and Manufacturing segments, and for the past 6 years in the Telecommunications industry. In her last role as Controller at Bell Mobility and Bell Distribution Inc., she oversaw the Controller duties for these businesses that have annual revenues of \$4.5 billion. Raegan is a proven leader with strong technical skills, and a working understanding of the importance of governance and control in maintaining a stable and productive business.

In Raegan's role as Chief Financial Officer, she is responsible for maintaining a solid financial foundation for Carlton Group which fuels continued growth and innovation. This contributes directly to Carlton's ability to adapt quickly and effectively to evolving client needs and deliver best in class solutions.

Raegan's contact information is listed below.

Raegan Fatouros
Chief Financial Officer
W: 905-477-3971 ext. 250
<mailto:rfatouros@carlton.ca>

Best Wishes,

A handwritten signature in black ink, appearing to read 'Ron Benegbi'.

Ron Benegbi
President
Carlton Group Ltd.

