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29 March 2017

## **Appointment of Two Non-Executive Directors to the Board**

The Directors of R3D Global Limited (ASX:R3D) are pleased to announce that Dr Tiffany Tsao and Mr Yeo (Daniel) Chin Tuan have both accepted an invitation to join the Board of Directors.

The Board is confident that both Dr Tiffany Tsao and Mr Daniel Yeo will bring an enlightened and incisive perspective to the consideration of the opportunities and challenges faced by R3D Global as it continues to grow its footprint in Australia and Asia.

Dr Tiffany Tsao holds a PhD from the University of California, Berkeley, USA. She is currently a writer and editor with books that have been published by Amazon. She is an honorary associate at the University of Sydney, Australia. In the past, she has held teaching positions as lecturer in the University of New South Wales, University of Newcastle and the Georgia Institute of Technology in Atlanta, Georgia USA.

Mr Daniel Yeo has over 25 years' experience in senior executive experience in a wide range of corporate and commercial roles. Previously he served as the CEO of Man Financial (S) Pte Ltd (now known as MF Global Singapore). He also served as a Vice President of Ref co Singapore since 1980 and pioneered the Singapore futures and options market, building a distinguished track record servicing high net worth clients in foreign exchange and bullion trading. Mr Yeo currently serves as an Independent Director of Top Global Limited since 2010. He previously served as a Director of ING Futures & Options (S) Pte Ltd, and as an Executive Director of UOB International Treasury.

Chairman, Mr Alberto Migliucci welcomed the new appointments and said he was pleased that both new directors have accomplished careers in various senior roles across a wide range of sectors, providing diversity and valuable additions to the skill set of the R3D Board.

"We appreciate their willingness to serve as directors and look forward to benefiting from their insight and experience," Mr Migliucci said.

Both the new Board members will be non-executive directors and are considered by the Board to be independent.

Enclosed are the relevant Initial Director's Interest Notices for Dr Tsao and Mr Tuan.

For further information, please contact:  
Henry Kinstlinger on +61 2 8823 3640  
[henryk@r3d.com.au](mailto:henryk@r3d.com.au) or visit [www.r3d.com.au](http://www.r3d.com.au)

# Appendix 3X

## Initial 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.

<b>Name of entity</b>	R3D GLOBAL LIMITED
<b>ABN</b>	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MR DANIEL YEO CHIN TUAN
<b>Date of appointment</b>	28/03/2017

**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.

<b>Number &amp; class of securities</b>
893,438 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

Appendix 3X  
Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
None.	None.

**Part 3 – 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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<b>Name of entity</b>	R3D GLOBAL LIMITED
<b>ABN</b>	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	DR. TIFFANY A TSAO
<b>Date of appointment</b>	28/03/2017

### 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.

<b>Number &amp; class of securities</b>
None.

+ See chapter 19 for defined terms.

Appendix 3X  
Initial Director's Interest Notice

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

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

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
None.	None.

**Part 3 – 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.

<b>Detail of contract</b>	None
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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