

# MAINSTREAMBPO

SPECIALISTS IN BUSINESS PROCESS OUTSOURCING

MainstreamBPO Limited  
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1 May 2017

The Manager  
ASX Ltd  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sirs,

## **MAI – Change of Company Secretary**

Justin O'Donnell, Chief Financial Officer, has ceased to be the Company Secretary of MainstreamBPO Limited, effective 1 May 2017. Mr O'Donnell will remain with the Company in his new role of Chief Financial Officer/Chief Operating Officer. Alicia Gill has been appointed as Company Secretary of MainstreamBPO Limited effective 2 May 2017.

Yours sincerely,



Byram Johnston  
Executive Chairman  
MainstreamBPO Limited