

Company Secretary & COO Update

Bulletproof Group Limited (ASX:BPF) (Bulletproof) wishes to advise that Company Secretary, Ms. Kylie Turner, will be stepping down from her role effective 2 June 2017. Ms. Paula Kensington, appointed Bulletproof CFO on 1 May 2017 (refer ASX release 21 April 2017 for background) and Mr. Damien Connor have been appointed as joint company secretaries to replace Ms. Turner.

Mr. Connor is an experienced ASX listed company secretary acting in this capacity for Sundance Energy Australia Limited, Archer Exploration Limited and UraniumSA Limited. He is a Chartered Accountant, Graduate of AICD and a member of Governance Institute of Australia. Previous employers include Heathgate Resources and PricewaterhouseCoopers.

The board, management and staff at Bulletproof wish Ms. Turner all the very best in her employment and other ventures moving forward.

The company also wishes to advise that following the resignation of Mr. Mark Rainbird as the company's COO in March 2017, a search for a suitably qualified replacement has commenced, targeting a start date for a successful candidate in the early part of FY18.

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About Bulletproof

Founded in 2000, Bulletproof is Australia's leading cloud services company, supporting business, enterprise and government customers across the globe. Bulletproof has consistently been first to market with public and private cloud based services and innovations. With over a decade of experience in cloud, Bulletproof continues to drive industry innovation. Since being the first provider in Australia to launch a VMware public cloud service in 2006 and the first in 2012 to provide Managed AWS services, in 2013 Bulletproof was given the status of the first AWS Premier Consulting Partner in Australia and New Zealand.

In 2014, Bulletproof became Australia's first publicly listed pure play cloud services company, with offices in Sydney, Melbourne, Auckland and Wellington. Bulletproof Group Limited shares are listed on the Australian Securities Exchange (ASX) and are traded under the code BPF.

With the launch in 2016 of Bulletproof Support™ for Microsoft Azure, Bulletproof is now the leading end-to-end multi-cloud services company, guiding customers on their journey to the cloud through consulting, implementation and support services.