

ASX Announcement

9th November 2018

Resignation of Director – Mr Tom Stianos

Inabox Group Limited (ASX: **IAB**, **Inabox** or the **Company**) wishes to advise that Mr Tom Stianos will resign as a Non-Executive Director of Inabox, following the Company's annual general meeting on 19th November 2018.

Mr Stianos has served as a Non-Executive Director of Inabox since November 2015 and his resignation follows the announcement of the proposed sale of Inabox's operating subsidiaries to MNF Group Limited.

Non-Executive Chairman, David Rampa said: "Tom has been an invaluable member of our board, helping to guide the Company through a period of tremendous change and growth. Tom leaves the Company on a high-note, with the proposed sale of our remaining businesses expected to produce a great outcome for our shareholders. On behalf of the board, management and shareholders of Inabox, I wish to thank Tom for his valuable contribution and I wish him every success for the future".

For further details please contact:

Damian Kay, CEO & Managing Director

T: +61 413 888 655

E: damian@inaboxgroup.com.au

Media Enquires: Damien Gould

T: +61 400 222 121

E: damien@inaboxgroup.com.au

About Inabox Group Limited

Inabox supplies wholesale telecommunications and enablement services, including billing and technical and customer support, to retail service providers around Australia through wholesale brands, Telcoinabox, iVox, Neural Networks and Mobile Service Solutions. Inabox also enables mass-market consumer brands to enter the telecommunications market by leveraging its network and systems capabilities.

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