

ASX Announcement

13th December 2018

IAB Holdings Limited **Change of Company Name and Director Update**

Change of Company Name

We refer to the shareholder approval granted at a General Meeting of the Company held on 7 December 2018 to change the name of the Company from Inabox Holdings Limited to IAB Holdings Limited.

The change of Company name process has now been completed and the Australian Securities and Investment Commission has recorded the change of company name effective from 12th December 2018.

The change of company name will be reflected on the ASX in due course and there will be no change to the Company's ASX listing code.

Director Change of Status

IAB Holdings Limited (ASX: **IAB** or the **Company**) wishes to advise that, following completion of the sale of the Indirect Business to MNF Group Limited, Mr. Damian Kay has stepped down from his role as CEO and Managing Director but remains on the Board as a Non-Executive Director.

For further details please contact:

Lisa Dadswell, Company Secretary

T: +61 2 8016 2819

E: lisa.dadswell@boardroomlimited.com.au