

1st of April 2019

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Melbourne VIC 3000

By electronic lodgment

Dear Sir/Madam

Company secretary resignation and appointment

The Board of iBuyNew Group Limited ACN 108 958 274 (ASX: IBN) (**Company**) wishes to advise that it has received and accepted the resignation of Ms Aliceson Jane Rourke as company secretary with effect from today's date. The Board would like to thank Ms Rourke for her service to the Company and wishes her well for the future.

The Board has resolved to appoint Mr Bob Ker from Sundaraj & Ker as company secretary with effect from today's date. Mr Ker is a qualified lawyer with over 15 years' experience.

Please do not hesitate to contact me on 1300 123 463 if you have any queries.

Yours faithfully,



Bill Nikolouzakis
Chief Executive Officer
iBuyNew Group Limited