

# WORLD.NET SERVICES LIMITED

13 January 2020

ASX Markets Announcements  
Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## APPOINTMENT/RESIGNATION OF DIRECTORS

Further to its earlier announcements about the results of the 2019 Annual General Meeting (**AGM**) and the General Meeting of the Company held shortly after the AGM on 10 January 2020 (the **General Meeting**), World.Net Services Limited (**ASX:WNS** or the **Company**) wishes to advise that following the General Meeting Dato' Eng Kwong Gan, Ernst Michiel Rudge Van Oeveren, James Anthony Norriss, Christopher Yong and Swe Cheong Thong all resigned as directors of the Company with immediate effect. Further, Christopher Yong has resigned as Company Secretary.

The Company wishes to thank Mr Gan, Mr Van Oeveren, Mr Norriss, Mr Yong and Mr Thong for their services to the Company.

A handwritten signature in black ink, appearing to be 'G. Starr', written over a faint circular stamp or watermark.

Gregory Starr

Director