
ASX Announcement
MNF Group Limited (ASX: MNF)

31 August 2020

Appointment of Director

The Board of Australian communications software specialist MNF Group (ASX: MNF) is pleased to announce it has appointed Gail Pemberton AO as an independent Non-Executive Director.

Prior to pursuing a Non-Executive Director career in 2008, Gail amassed over 35 years' experience in the financial services industry in management and leadership roles at both Macquarie Bank and BNP Paribas Securities Services in Australia and the United Kingdom.

She has extensive experience as a Director of both ASX listed and global companies and has participated in several IPOs, numerous acquisitions and divestments and capital raisings. Gail's current Board roles include Non-Executive Director of Eclix (ASX: ECX), the Sydney Metro, Land Services WA and Chair of Prospa (ASX: PGL).

Gail was awarded the Order of Australia (AO) in the Australia Day Honours list 2018 for distinguished service to the finance and banking industry through a range of roles, as an advocate for technology, and as a mentor to women. She was recognised by the Federal Government with the award of a Centenary Medal in 2002 for outstanding services to Australian business. She was also voted CIO of the Year in 1999 and CIO of the Decade in 2000.

The announcement has been authorised for release by the Board.

Ms Gail Pemberton Key Terms of Appointment **(Listing Rule 3.16.4)**

1. Ms Gail Pemberton is appointed as a non-executive director of MNF Group Limited (MNF) with effect from 1 September 2020.
2. The appointment will be in accordance with, and subject to, the terms and conditions set out in MNF's Constitution and the Australian corporation law.
3. Ms Pemberton will be expected to provide services to MNF as agreed with the MNF Chairman up to approximately 40 days in each year or as otherwise required, which includes attendance at Board meetings, annual general meeting, Board committee meetings as required and other meetings relating to directors.

/Ends

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About MNF Group Limited

MNF Group Limited (ASX: MNF) is one of Asia-Pacific's fastest growing technology companies. Listed on the ASX since 2006, it is now capitalised at around \$450M, and twice winner of the Forbes Asia-Pacific "Best under a Billion" award. Headquartered in Sydney, Australia, the company has over 400 people located across Asia-Pacific, Europe and North America. MNF develops and operates a global communications network and software suite enabling some of the world's leading innovators to deliver new-generation communications solutions.

As the world moves to IP, MNF Group is building the brands, services, network and technology to lead the way. For further information about MNF Group Limited please visit:
<http://mnfgroup.limited/>