

**ASX ANNOUNCEMENT**  
**11 October 2017**  
**Change of Company Secretary**

CCP Technologies Limited (ASX:CT1) announces that following the resignation of Mr Gary Taylor as Company Secretary, the Board has appointed Mr Phillip Hains and Mr Adam Gallagher as joint company secretaries.

Mr Hains brings almost 30 years of experience in corporate secretarial, accounting and general management through his firm The CFO Solution, a boutique professional services firm for listed companies. Phillip is currently a Director and Treasurer of the Australian Outward Bound Foundation. Phillip holds an MBA from RMIT and received his Public Practice Certificate from the Institute of Chartered Accountants in 1998.

Mr Adam Gallagher, a member of the Board, will also take on the role of Joint Company Secretary.

The Board thanks Mr Taylor for his service particularly over the past 12 months, and welcomes Mr Hains and Mr Gallagher in their joint company secretary role.

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