

ASX ANNOUNCEMENT

3 November 2017

CCP Technologies appoints new Chief Financial Officer

CCP Technologies Limited (ASX:CT1) announces that Mr Gary Taylor has resigned as Chief Financial Officer of the Company, effective 9 November 2017. The board thanks Mr Taylor for his service and wishes him luck on his future endeavours.

Following the resignation of Mr Taylor, the Company appoints Mr Phillip Hains as the new Chief Financial Officer to the Company.

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 Hains was recently appointed as the Company's Joint Company Secretary in October and the Board is confident that his wealth of knowledge and experiences in financial and corporate compliance will enable him to succeed in this new role.

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