

8 November 2018

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000



**The Cloud
Channel Company**

Sydney (Head Office)
Level 19, 100 Miller Street
North Sydney, NSW 2060

T 1300 885 812
ACN 112 452 436
(ASX:RHP)

Retirement of director, Mr Laurie Sellers

Rhipe Limited ("the Company" "rhipe") wishes to advise that Mr Laurie Sellers, a Non-executive Director of the Company, retired with effect from the close of today's Annual General Meeting ("AGM").

At today's AGM the Company's Chairman, Mr Mike Hill, said in his address to shareholders:

"The Board would like to thank Laurie Sellers who retires by rotation today after serving over 5 years on the Board of rhipe as a private and a public company. We would like to sincerely thank Laurie for his valuable work with rhipe over the course of those years including his role as chair of the remuneration committee and wish him well for the future."

An Appendix 3Z in relation to Mr Sellers is attached to this announcement.

Yours faithfully

A handwritten signature in black ink, appearing to read "Maggie Niewidok".

Maggie Niewidok
Company Secretary

-ENDS-

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	rhipe Limited
ABN	91 112 452 436

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Laurence Sellers
Date of last notice	20 September 2016
Date that director ceased to be director	08 November 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
166,666 fully paid ordinary shares
233,334 unlisted options exercisable at \$0.20 per option on or before 10 April 2019

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	N/A

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.