7 March 2019

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

Rhipe Limited (ASX:RHP)



Level 19, 100 Miller Street North Sydney, NSW 2060

T 1300 885 812 F +61 3 9923 6065 ACN 112 452 436 (ASX:RHP) www.rhipe.com

Appointment of new Chair - Mr Gary Cox

The Board of Rhipe Limited ('**rhipe'** or the '**Company'**) is pleased to announce that it has appointed Mr Gary Cox as a Non-Executive Director and Chair of the Company, effective 26 March 2019. Non-Executive Director and Chair, Mr Mike Hill has retired from the Board after five years of service as the Company's Chair, effective 26 March 2019.

Mr Gary Cox has over 30 years of global experience in the technology industry across the UK, USA, Asia, Japan and ANZ in senior leadership roles with Microsoft, and EMC. Recently Mr Cox has held both strategic consulting and board appointments for technology organisations based in Australia with global growth focus and leveraging both his broad business management and solid experience in cloud and managed services.

As Vice President, Enterprise and Partner Business for Microsoft Asia (Japan, India, APAC, Hong Kong, Taiwan) between 2010 and 2015, Mr Cox was responsible for all key industry segments throughout Asia and managed a revenue budget of USD \$5B. Prior to assuming this role Mr Cox was the Executive Officer for the Enterprise & Partner business for Microsoft in Japan. Prior to his time in Japan, Mr Cox was responsible for the leadership of Microsoft's Office 365 cloud business across Asia in the Enterprise and Public Sector markets. Gary also served in several senior sales and consulting leadership roles for Microsoft in USA and Australia between 1992 and 2006.

Mr Cox also served as the head of EMC's Australia-based Global Services Division, with responsibility for building and executing a managed-services business strategy.

Outgoing Chair, Mike Hill said, "It has been a pleasure serving as Chair since rhipe's ASX listing and supporting and sharing in its extraordinary growth since that time. The Company is in great hands with Gary as Chair and will benefit from his experience in the sector. I look forward to continuing to watch rhipe prosper into the future."

Managing Director, Dominic O'Hanlon said, "Gary's leadership experience across Asia will be a great advantage to rhipe as we continue to grow and develop our operations in the region, as will his deep understanding of the evolving cloud industry and our leading vendors. We are very excited to welcome him to the board at this juncture and look forward to his input into our growth strategy."



Gary Cox said of his appointment, "I am very excited to join the Board of rhipe as it continues to evolve its cloud offerings and develop its geographical expansion strategy. I look forward to the opportunity to provide regional, strategic and leadership insights to the Board and the Company as it continues along its growth trajectory."

The Board thanks Mr Hill for his tireless efforts since rhipe's listing and welcomes Mr Cox as incoming Chair. The search process to replace Mr Laurie Sellers who retired at the end of last year continues and is nearing completion.

For more information, contact:

Dominic O'Hanlon Mark McLellan

Chief Executive Officer
Ph +61 457 001 001
Chief Financial Officer
Ph +61 452 521 634

Additional information about rhipe

rhipe (ASX:RHP) is Asia Pacific's leading cloud channel company providing technology partners with complete end-to-end cloud solutions, and helping them grow and thrive in the Cloud economy. As the Cloud first, channel-first company, rhipe is recognised as the leading expert in subscription-software licensing, services and support across Asia Pacific, with a vendor portfolio that includes Microsoft, VMWare, Citrix, Veeam, DocuSign, Trend Micro (and others). For more information, visit www.rhipe.com, or follow us on Twitter, LinkedIn and Facebook.

- End -

