

RXP SERVICES LIMITED

ABN 30 146 959 917

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APPOINTMENT OF ADRIAN FITZPATRICK AS NON-EXECUTIVE DIRECTOR

Leading digital services consultancy provider RXP Services Limited (ASX: RXP) is pleased to announce the appointment of Mr Adrian Fitzpatrick as a non-executive director, commencing 1 July 2019.

Mr Fitzpatrick brings extensive operational, financial management and strategic experience acquired from an executive career that has spanned over 30 years. He has held senior leadership and management positions with Pitcher Partners, where he was one of the firm's founding partners, and provided strategic and general business advice to many growth-orientated businesses.

Mr Fitzpatrick currently holds a number of directorships, including ARB Corporation Limited, an ASX 200 company, and Accident Compensation Conciliation Service – a Victorian State Government Authority.

RXP Chairman, Mr John Pittard, said that Mr Fitzpatrick's wealth of experience would strengthen the board of RXP and complement its existing expertise.

"The directors are delighted that Adrian has agreed to join RXP as a non-executive director. With his extensive experience in leadership and management within a professional service firm, as well as broad based advisory roles within growth orientated businesses, Adrian will bring fresh insights and perspectives to the board and will be particularly valuable as RXP continues its Digital Services focus. On behalf of myself, Sandra Hook and Ross Fielding, we welcome Adrian to the board of RXP."

Upon his commencement as non-executive director, Mr Fitzpatrick will chair the Audit & Risk Committee.

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Making Happier Humans

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About RXP Group

RXP Group is one of the leading ASX listed digital services consultancies in Australia. We specialise in providing clients with digital expertise and support across current and emerging channels. From the initial design phase right through to final build, we go above and beyond to deliver effective, long lasting solutions to complex problems. We fuse brand, insights, design and technology, to help companies innovate and digitally transform – all with the aim of Making Happier Humans.

https://rxpservices.com

Making Happier Humans