

**RXP SERVICES LIMITED**

ABN 30 146 959 917

**Release to Australian Securities Exchange**

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2 November 2020

The Manager  
ASX Market Announcements  
Australian Securities Exchange Limited  
Level 4, North Tower, Rialto  
525 Collins Street  
Melbourne VIC 3000

Dear Sir/Madam,

**Resignation of Non-Executive Director**

RXP Services Limited (ASX:RXP) advises that, on 1 November 2020, Ms Sandra Hook notified RXP's board of directors of her resignation as a non-executive director of RXP with immediate effect.

Ms Hook was appointed as a director of RXP on 14 March 2016. She was the chair of the People and Remuneration Committee and a member of the RXP Audit Committee.

RXP's board of directors thanks Ms Hook for her service to the Company and wishes her well in her future endeavours.

As a result of this announcement, Resolution 2 will be withdrawn from the 2020 Annual General Meeting which is scheduled for later this morning.

For further information, please contact David Royale, Company Secretary on (03) 8630 5800 or [info@rxpservices.com](mailto:info@rxpservices.com).

Yours faithfully



David Royale  
Company Secretary

This announcement has been authorised for release by the Board.

**About RXP Services Limited**

RXP is a publicly listed, practice led Digital Services Partner with specialist consultants across 5 offices and 7 practices in the Asia Pacific region. We bring together creativity, design, insights and technology to help create Happier Humans.

**Making Happier Humans**

Level 15  
31 Queen Street, Melbourne  
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# 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.

<b>Name of entity</b>	<b>RXP Services Limited</b>
<b>ABN</b>	<b>30 146 959 917</b>

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.

<b>Name of director</b>	Sandra Hook
<b>Date of last notice</b>	8 March 2016
<b>Date that director ceased to be director</b>	1 November 2020

### 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.

<b>Number &amp; class of securities</b>
61,728

## Appendix 3Z

### Final Director's Interest Notice

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#### 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*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>

#### Part 3 – Director's interests in contracts

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

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+ See chapter 19 for defined terms.