



25 November 2014-11-25

Announcement of New Director

ASX Announcement Office

I am delighted to announce the appointment of Robert John Green as a Director of Sofcom Limited. Robert has extensive business experience and has held many senior roles. The Board of Directors of Sofcom Limited are excited to be able to work with Mr Green.

A handwritten signature in black ink, appearing to read "Manny Stamatopoulos", with a horizontal line extending to the right.

Manny Stamatopoulos