

GoConnect Limited
ACN 089 240 353
Level 3, 112 Wellington
Parade, East, Melbourne
Victoria 3002
Australia
Tel: 61 3 9993 7000
Fax: 61 3 9993 7099

5 March 2015

Company Announcement Office
Australian Securities Exchange Limited

Re changes to the Board of GoConnect Ltd

The Board of GoConnect Ltd advises that at a board meeting on 4 March 2015, a resolution was carried to approve the resignation of Mr Joe Fekete as company secretary and non-executive director with immediate effect.

The Board would like to express its appreciation to Joe for his contribution to the company.

The Board is currently considering two candidates for appointment as company secretary and director.