

**CROSS RELEASE PXUPA
ASX RELEASE**

8th May 2015

COMPANY SECRETARY UPDATE

PaperlinX Limited today advises that Ms Michelle Wong has resigned from the position of Company Secretary as of the close of business today.

Michelle has been the Company Secretary of PaperlinX since July 2012 after joining the Company in 2006.

PaperlinX's Chairman, Robert Kaye SC stated "On behalf of the Board of Directors, I thank Michelle for her dedication and contribution to PaperlinX. Michelle has made an enormous contribution to the company during her years of loyal service and we sincerely wish her all the best for her future endeavours".

Mr Wayne Johnston, Chief Financial Officer, will continue in his additional position as Company Secretary, to which he was appointed in July 2012.

For further information, please contact:

Wayne Johnston
Chief Financial Officer
PaperlinX Limited
Phone : +61 (3) 9764 7393