

13 May 2015

## Stanfield Relists with New Board and Funded Asian Tech Plan

Stanfield Funds Management Ltd. (Stanfield or the Company) (ASX:SFN) is pleased to announce that the Company's securities will be reinstated for official quotation on the ASX from the commencement of trading on Thursday 14<sup>th</sup> of May 2015.

The Company is currently progressing its strategic direction as outlined in May 2014, to invest directly in specific Asian technology and service industries, simultaneously providing management services via strategic acquisitions or via the Company's funds management platform. Under its successful recapitalisation proposal, the company has raised \$2.4 million before costs to fully effectuate the deed of company arrangement and retire the Administrator. Following the company's successful recapitalisation, it is well positioned to pursue attractive technology and service business opportunities in Asia.

Stanfield is well placed to execute the business plan previously announced and looks forward to rewarding longstanding shareholders. Whilst in suspension, the Company has developed a pipeline of potential investment opportunities in line with its mandate. As a result, the Company expects to begin making initial investments in short order to maximise revenue opportunities and shareholder returns.

A new management team with extensive experience and established networks in Asia will provide the Company with the specific relationships to connect Australian investors with opportunities that are considerably underrepresented on the ASX.

The Company has attracted top tier talent with extensive and complimentary experience in the technology and e-commerce industries, as well as management consulting and international capital markets experience. The following individuals have been appointed for their collective capability to immediately progress Stanfield's strategy in Asia.

### **Carlyle Clump, Non-Executive Chairman**

Carl Clump is on the advisory board of Sprooki, a location based promotion ecosystem linking retailers and their clients, based in Singapore. Carl has extensive experience in South East Asia, Australia, USA and Europe, having previously served as the Chairman of the Cards and Payment division of a European private bank.

Prior to this, Carl was the founder and CEO of Retail Decisions, an international card issuing and fraud prevention technology company, with many of the world's leading banks, retailers and airlines as customers. Carl is also currently a special advisor to Jacanda Capital and is advising an Asia-Pacific organisation on the launch of a special payment product.

Stanfield Funds  
Management Limited  
ACN 006 222 395

Market Cap: \$4.0m  
Shares on Issue: 16.2m

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Management  
Carlyle Clump  
*Non-Executive Chairman*

Paul Doropoulos  
*Executive Director*

Xavier Kris  
*Non-Executive Director*

James Pearson  
*Non-Executive Director*

William Ng  
*Non-Executive Director*

Thomas Sargant  
*Non-Executive Director*

Carl has an MBA from the Cranfield School of Management, a post-graduate diploma in Management Studies and a University of London Degree in Physics.

## **Paul Doropoulos, Executive Director**

Paul Doropoulos has some 20 years of experience in an Executive Consultant capacity to ASX listed companies in the oil, gas and mining services sectors, and is also the founder and CFO of Cirrena Pty Ltd, a software solutions business with offices in Perth and Manila.

Paul has been closely involved in several successful ASX listings, and has served as CFO for Metaliko Resources Ltd and Kinetiko Energy Ltd. Paul also advises the board of enterprise developer Ageus Limited.

In 2014, Paul was appointed as an Executive Advisor to Boardroom Capital Pty Ltd – a boutique corporate advisory firm based in Perth, Western Australia.

Paul holds a Bachelor of Business Degree with a Finance Mathematics minor.

## **Xavier Kris, Non-Executive Director**

Xavier specialises in providing acquisition, integration and business development services for companies seeking to expand their operations internationally and has a proven track record as a Chief Executive building global businesses and delivering results. He has over 20 years' experience as a Director of service based information technology businesses in the UK, France, USA, South East Asia and Australia.

He has led multiple international transactional processing companies, and in 2001 joined Retail Decisions as part of the small executive management team, working in London and Palo Alto, California.

Xavier is a founding director and owner of Boardroom Capital Pty Ltd.

Xavier holds an English Law and French Degree, and a Master of Business Administration.

## **James Pearson, Non-Executive Director**

James Pearson has approximately 30 years of experience in the stockbroking and wealth management industries in London, Hong Kong and Australia.

James has worked as a Private Client Advisor in London and Hong Kong, and has worked on the institutional sales desk for Hartley Poynton and Patersons, providing corporate and execution services for a wide variety of boutique wholesale clients.

**Stanfield Funds Management Limited, ACN 006 222 395**

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## **William Ng, Non-Executive Director**

William has been advising international and Chinese companies over the past decade through his own consulting practice with offices in Hong Kong and China.

William was educated in Australia and obtained degrees from Monash University in Engineering and Business Information Systems. William speaks English, Cantonese, Mandarin, Malay and Indonesian.

## **Thomas Sargant, Non-Executive Director**

Thomas is currently a management consultant providing services to Government and private sector clients in major infrastructure transactions and business strategy. Prior to this, Thomas had an extensive career managing large government infrastructure assets.

Thomas holds degrees in Civil Engineering and Business Administration. He is a Fellow of the Institution of Engineers Australia and a Fellow of the Australian Institute of Company Directors.

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