

30 June 2015

Company Announcements

For Immediate Release

ASX Code: ONC

**ONCARD INTERNATIONAL LIMITED (THE "COMPANY")
DIRECTOR APPOINTMENT**

OnCard International Limited advises that the Board has appointed Mr Ashley Killick, the Company's CFO, as a director of the Company with effect from 29 June 2015.

Mr Killick is a Chartered Accountant having been a partner in the Corporate Finance practice of PricewaterhouseCoopers (and its predecessor firm Coopers & Lybrand); one of the world's leading professional services firms. As a partner, he performed various practice management roles which included Chief Operating Officer for the Corporate Finance and Recovery business unit in Asia. As a client service partner he acted for a variety of clients across a wide range of industries.

In addition to working in professional services, Mr Killick has held the position of Chief Financial Officer ("CFO") for several ASX 200 companies and is a director of various unlisted entities. He is a Senior Fellow of the Financial Services Institute of Australiasia, a Graduate Member of the Australian Institute of Company Directors and a Certificated Member of the Governance Institute of Australia. He is currently a Professor of Practice - Finance with La Trobe University.

Mr Killick's Appendix 3X is attached to this announcement.

Ends.

Appendix 3X

Initial 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.

Name of entity: OnCard International Limited
ABN: 53 084 800 902

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ashley Leslie Killick
Date of appointment	29 June 2015

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
	Nil

Part 3 – Director's interests in contracts

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.

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

+ See chapter 19 for defined terms.