



Montech Holdings Limited
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7 August 2015

The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
Sydney NSW 2000

By Electronic Lodgement

Dear Sirs

Appointment of Joint Company Secretary

The Board of Montech Holdings Limited (ASX: MOQ) (**Company**) is pleased to announce the appointment of Mr Brad Cohen as a joint Company Secretary, effective immediately.

Mr Cohen has a background in private equity, commercial transactions and began his career as a management consultant. He is a qualified Chartered Accountant and holds a Bachelor of Commerce-Accounting and a Bachelor of Laws from Macquarie University, Sydney.

Mr Cohen also acts as the Corporate Development Manager for Montech Holdings Limited.

Mr Andrew Whitten will remain as Joint Company Secretary.

If you have any queries, please contact the undersigned on (+61 2) 8072 1400

Yours faithfully

Andrew Whitten
Company Secretary