

1 December 2015



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

Montech Holdings Limited
ACN 050 240 330

Suite 5a,
2 New McLean Street
Edgecliff NSW 2027

By Electronic Lodgment

Telephone: +61 2 8006 5790
Fax: +61 2 9327 1375
Email: info@MOQ.com.au
Website: www.MOQ.com.au

Dear Sirs

Company Secretary Resignation

The Board of Montech Holdings Limited (ACN 050 240 330) (**Company**) wishes to advise that it has received and accepted the resignation of Mr Andrew Whitten as Company Secretary.

The Board would like to thank Mr Whitten for his service to the Company and wishes him well for the future.

Mr Brad Cohen will continue in his role as sole Company Secretary of the Company.

If you have any queries, please do not hesitate to contact the undersigned on (+61) 402 431 19.

Yours faithfully

Brad Cohen
Company Secretary

For further information please contact:

Brad Cohen
Company Secretary
bcohen@moqdigital.com.au
+61 (0) 402 431 919