

## **BOARD, COMPANY SECRETARY AND REGISTERED OFFICE CHANGES**

**Wednesday 9 November 2016:** Rental property technology company Property Connect Holdings Limited (ASX: PCH) advises that the following changes to the Board and management of the Company have been made:

Mr Darren Patterson has been appointed as a non-executive director. Mr Patterson has more than 20 years' experience working with technology companies spanning Australia, Europe, US and Asia. As a leading senior executive, his experience includes telecoms, property tech, digital media and venture capital. An Appendix 3X from Mr Patterson is attached.

In conjunction with Mr Patterson's appointment Mr Michael Langoulant has moved to the position of Non-executive Chairman of the Company, while in addition resigning as Company Secretary.

Ms Loren Jones has been appointed Company Secretary. Ms Jones has over 10 years' experience in finance and administration roles including as acting as a director/company secretary for a number of ASX listed companies.

In addition the Company has changed its registered office and contact details as follows:

Registered office: Suite 9, 330 Churchill Avenue

Subiaco WA 6008

Postal Address: PO Box 866

Subiaco WA 6904

Phone: +61(8) 6489 1600

Facsimile: +61(8) 6489 1601

### **About Property Connect**

Property Connect has developed the LiveOffer™ technology, designed to create an easy, fair and transparent system under which potential tenants can negotiate the best offer on a rental property. Founded in 2012 and based in Los Angeles, Property Connect enables leasing agents the opportunity to secure optimal leasing terms on each property.

The company is listed on the Australian Securities Exchange (ASX: PCH).

[www.propertyconnect.com](http://www.propertyconnect.com)

# 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.

<b>Name of entity</b> Property Holdings Limited
<b>ACN</b> 091 320 464

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.

<b>Name of Director</b>	Darren Bruce Patterson
<b>Date of appointment</b>	8 November 2016

### **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.

<b>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### 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	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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+ See chapter 19 for defined terms.