



ASX Release: 28 November 2016

ASX: WSG

Board Change

WolfStrike Rentals Group Limited, (ASX:WSG) (“WolfStrike” or “the Company”) advises that Robin Armstrong has informed the Board that he will not be seeking re-election at the 2016 Annual General Meeting and will retire as a director immediately post completion of the 30th November 2016 Meeting.

As a result of this decision, Resolution 2 is withdrawn from consideration at the Annual General Meeting and will not be put to a shareholder vote at the Meeting.

The withdrawal of Resolution 2 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting that was dispatched on 1 November 2016 or any proxy votes already made.

Robin was instrumental in overseeing the listing of WolfStrike on the Australian Securities Exchange. His expertise during this process provided the skills and direction to support the Company in his capacity as a Director and the Company wishes him well for his future endeavours.

Independent director John Seton will step in as interim chair

– ENDS –

About WolfStrike Rentals

WolfStrike Rentals Group is an Australasian Company with a core focus on the financing and management of rental contracts for technology solutions. With operations throughout Australia and New Zealand, WolfStrike provides a range of financial and operational services to SMEs.

In addition to providing rental facilities, WolfStrike also manages its own direct and agent-based sales network which provides a consistent deal flow to the rental Company.

For further information please contact:

Ian Bailey

Managing Director

WolfStrike Rentals Group Limited: AU: +61 2 9247 6844 or NZ: +64 9 282 5953

investors@wolfstrike.net

www.wolfstrike.net