



10 February 2017

ASX Market Announcements Office
Australian Securities Exchange

Weebit Nano Ltd ("Company")
ACN: 146 455 576
Appointment of Joint Company Secretaries

In accordance with ASX Listing Rule 3.16.1 Weebit Nano Ltd (ASX: WBT) advises that Mr Mark Licciardo and Mr Christopher Lobb of Mertons Corporate Services have been appointed Joint Company Secretaries.

Yossi Keret
Director