

INTERPOSE HOLDINGS LIMITED

ASX ANNOUNCEMENT

21 February, 2017

Change of Company Secretary

Resignation of Company Secretary

Mr Richard Barker is retiring as Company Secretary of Interpose. The Board would like to thank Mr Barker for his efforts behind the scenes in assisting with completion of the sale of the companies South African assets and for his professionalism and diligence in the conduct of his Company Secretarial duties.

Appointment of Company Secretary

Mr Gabriel Chiappini has been appointed as Company Secretary, he currently sits on the Interpose board as a non-executive director. Mr Chiappini holds a Bachelor of Commerce degree with a major in accounting and finance and is a member of the Institute of Chartered Accountants and member of Australian Institute of Company Directors. Mr Chiappini is an experienced company Director and is currently a non-executive Director of Black Rock Mining Limited, Global Geo Science Limited and Fastbrick Robotics Limited.

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