

24 March 2017

Company Announcements Office  
Australian Securities Exchange  
10th Floor  
20 Bond Street  
SYDNEY NSW 2000

Dear Sir

**BOARD RESIGNATION**

Connected IO Limited ("**Company**") advises that Mr Eric de Mori has resigned as Non-Executive Director of the Company.

The Board would like to thank Mr de Mori for his past contributions to the Company and wish him every success in the future.

A copy of Mr de Mori's Appendix 3Z – Final Director's Interest Notice is attached.

Yours faithfully



**Nicki Farley**  
**Company Secretary**

# Appendix 3Z

## Final 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>	<b>CONNECTED IO LIMITED</b>
<b>ABN</b>	<b>99 009 076 233</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Mr Eric de Mori
<b>Date of last notice</b>	21 January 2016
<b>Date that director ceased to be director</b>	24 March 2017

### 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 3Z

### Final 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

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	<b>Number &amp; class of securities</b>
<b>Glamour Division Pty Ltd &lt;Hammer Trust&gt; - director and beneficiary</b>	3,400,000 Ordinary fully paid shares; and  2,000,000 Ordinary fully paid shares (escrowed for 24 months to 15 March 2018).

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not applicable
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.