

WOLFSTRIKE RENTALS GROUP LIMITED Level 32

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ASX Market Announcements Company Announcements Office ASX Limited SYDNEY NSW 2000

Change in Directors

The Board of WolfStrike Rentals Group Limited (the Company) (ASX:WSG) is pleased to announce the appointment of Mr James (Jamie) Green as Non—Executive Director of the Company, who takes up the role with immediate effect.

The Board welcomes Jamie Green and looks forward to working with him. He has very strong and relevant experience that will stand the Company in good stead over the coming years.

Mr Green brings a wealth of relevant experience to the Company gained over more than 30 years in commerce and investment banking including working in commercial law, business strategy, mergers and acquisitions, equity capital raising, venture capital and capital management.

Mr Green is currently the Managing Director of PrimaryMarkets Advisory and Non-Executive director of Imagine Intelligent Materials Pty Ltd. Before joining PrimaryMarkets Advisory, Mr Green was Head of M&A Advisory at Patersons Securities. Prior to that he was Head of Corporate Finance at Austock (Phillip Capital) and an Executive Director of KPMG's corporate finance division. Before investment banking, he was a Senior Partner of a national law firm.

Mr Green is a past President of the NSW Division of the Australian Institute of Company Directors (AICD) and was a Director of the AICD, Century Australia Investments Ltd, Scott Corporation Ltd and Medical Channel Pty Ltd.

The Company is now at a pivotal growth point, with a strong management team in place who have the experience and skills to drive this growth, but it is important that the Board be further enhanced with relevant advisory, capital raising, acquisition and leadership experience and with the appointment of Mr Green, the Company is now well positioned to deliver on the exciting growth opportunities ahead.

For further information please contact:

TK Shim Executive Director

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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 in Australia and New Zealand, WolfStrike provides a range of financial and operational services to SMEs.

In addition to providing rental facilities, WolfStrike also obtains sales from an increasing number of third party resellers and Originators providing a consistent deal flow to the rental Company.