

**Registered Office Address**

Level 11, London House  
216 St Georges Terrace  
PERTH WA 6000

Tel: 08 9481 0389  
Fax: 08 9463 6103

**Non-Executive Chairman**  
Geoff Gander

**Non-Executive Directors**  
Peter Wall  
Scott Mison

**Company Secretary**  
Scott Mison

**ASX Code: ZYB**

3 October 2017

ASX Market Announcements

**CHANGE OF DIRECTOR AND COMPANY SECRETARY**

Zyber Holdings Limited (**Zyber** or the **Company**) announces the appointment of Scott Mison as a Non-Executive Director and Company Secretary.

Scott will replace Paul Callander as a Non-Executive Director with Paul resigning with immediate effect. Scott also replaces Elizabeth Hunt as Company Secretary, with Elizabeth also resigning with immediate effect.

The Board thanks Paul and Elizabeth for their respective contributions to Zyber.

Scott Mison  
Non-Executive Director / Company Secretary

**ENDS**

**Background Information on Scott Mison:**

Mr Mison holds a Bachelor of Business degree, is a Member of the Institute of Chartered Accountants in Australia and Chartered Secretaries Australia.

Mr Mison has over 18 years' experience in finance and corporate compliance within Australia, UK, Central Asia and USA.

He is a Director and Company Secretary of Jupiter Energy Limited, Company Secretary of Rift Valley Resources Ltd and Interim CEO / Director of Longford Resources Ltd.

Mr Mison is also a board member of Rebound WA inc. (formerly Wheelchair Sports WA Inc.) a not for profit organisation.