



3 November 2017

Company Announcements Office
ASX Limited

By E-Lodgement

Changes to Board of Directors

Kabuni Ltd (“Kabuni”) advises of the resignation of Director Nathan Sellyn, effective 3 November 2017 to pursue other business interests. The Board of Kabuni thanks Mr. Sellyn for his contribution to the Company during his appointment and wishes him all the best in his future endeavors.

Further, the Company advises that Mr Michael Edwards has been appointed as Non-Executive Director to replace Mr Sellyn effective immediately.

Mr Edwards is a Geologist and Economist with over 20 years of experience in Senior Management in both the private and public sector. He has a Bachelor of Business (Economics and Finance) from Curtin University of Technology and a Bachelor of Science (Geology) from the University of Western Australia.

Mr Edwards spent three years with Barclays Australia in their corporate finance department and then eight years as an exploration and mine geologist with companies such as Gold Mines of Australia, Eagle Mining and International Mineral Resources. Mr Edwards also acts as a Non-Executive Director of ASX listed companies Norwood Systems Ltd (ASX:NOR), Dawine Limited (ASX:DWI) and De.mem Limited (ASX:DEM). Mr Edwards has been involved in numerous ASX listings and reverse takeovers across a range of industries including technology.

For further information please contact:

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