



7 November 2017

**ASX Announcement
Company Secretary Appointment / Resignation**

Axxis Technology Group Limited (the "Company") is pleased to announce the appointment of Mauro Piccini as Company Secretary.

Mauro is an employee of Mirador Corporate, where he specialises in corporate advisory, company secretarial and financial management services. Mauro spent 7 years at the ASX and possesses core competencies in publicly listed and unlisted company secretarial, administration and governance disciplines. Mauro is a Chartered Accountant and a member of the Governance Institute of Australia (GIA). Mauro started his career in the Perth office of Ernst and Young (EY) where he spent several years in their assurance division.

The Company also announces the resignation of Justyn Stedwell as Company Secretary. Justyn will remain a Non-Executive Director of the Company.

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