Executive Chairman
Mr George Hatzipapas

Non-Executive Director
Mr Scott Mison
Mr George Callianiotis
Mr Geoff Gander

Company Secretary
Mr Scott Mison

15 May 2018

APPOINTMENT OF NON - EXECUTIVE DIRECTOR

Zyber Holdings Limited (**Zyber** or the **Company**) announces the following changes to the Board of Directors of the Company.

Mr George Callianiotis has accepted the position of Non-Executive Director, effective immediately. A brief backgrounder on Mr Callianiotis and his relevant experience is attached at the end of this announcement.

Current Non-Executive Chairman, Mr Geoff Gander, will move to a Non-Executive Director role and Mr George Hatzipapas will move to Executive Chairman.

If shareholders have any questions regarding this announcement, please contact the Company on +61 474 455 529.

George Hatzipapas
Executive Chairman

ENDS

George Callianiotis – Brief Background

George has almost 20 years experience in company management. He holds a Bachelor of Applied Science from the Queensland University of Technology. He has substantial experience across many sectors the majority of which has been spent in construction and development industry along with Business startups and venture capital. George's high level of financial expertise is complemented by his analytical, strategy and managerial skills.

About Zyber

Zyber Secure Mobile Solutions (www.zyber.com) builds secure file sharing business applications with an emphasis on security, scalability and functionality. Zyber automates confidential information flow processes for industries including government, banking, healthcare, retail and the public sector.

Zyber was initially listed on ASX as a business developing a secure, easy to install, mobile communication platform that allows users to transact, share data and collaborate across multiple devices and operating systems. The design of the software platform has departed from its original development objectives, which included 4 stages beginning with USB virtual

desktop and ending with mobile touch virtualization. Zyber is now developing a proof of concept that will provide end-to-end encryption using blockchain technology.

Zyber has not proceeded with its previous plans to prepare provisional patent applications and will consider the most appropriate means of protection given the software's stage of development and its budget.

Social Media Policy

We believe in providing the highest levels of communications, and whilst the ASX remains the platform for market sensitive releases, we encourage all shareholders to follow Zyber on Twitter (@myzyber), LinkedIn and YouTube.