



**Executive Chairman**  
Mr George Hatzipapas

**Non-Executive Director**  
Mr John O'Connor  
Mr George Callianiotis

**Company Secretary**  
Mrs Terri Bakos

31 October 2018

## **RESIGNATION / APPOINTMENT OF DIRECTOR**

Zyber Holdings Limited (**Zyber** or **the Company**) announces the resignation of Mr. Scott Mison as a director and company secretary from the Company.

The board advises that Mr John O'Connor has been appointed Non-Executive Director and Mrs Terri Bakos, Company Secretary of the Company.

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

George Hatzipapas  
Executive Chairman

**ENDS**

### **About Zyber**

*Zyber Secure Mobile Solutions ([www.zyber.com](http://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.*