

12 March 2019

ASX Announcement

BOARD CHANGES

Connected IO Limited (Connected IO or Company) is pleased to announce the appointment of Mr Davide Bosio as a Non-Executive Director of the Company.

Davide is the Managing Director, Chief Executive Officer and Head of Corporate Finance of DJ Carmichael. Davide is a Corporate Adviser specialising in offering corporate services and strategic advice to private and public organisations, specifically in relation to capital raisings and M&A advice. He has over 17 years experience in the finance industry as an Investment Adviser, Responsible Manager, and through various Executive and Non-Executive Director Roles.

Davide is a Fellow member of the Financial Services Institute of Australia (Finsia) and a Graduate Member of the Australian Institute of Company Directors (GAICD). Davide holds a Bachelor of Commerce (Marketing) degree and a Graduate Diploma in Applied Finance and Investment.

Yakov Temov, CIO Managing Director commented: *"We are very pleased to welcome Davide Bosio to our Company. Davide brings a wealth of stockbroking and corporate finance knowledge and experience, and we look forward to his contribution to the Board."*

The Board has also accepted the resignation of Mr Blaise Thomas. The Board would like to thank Mr Thomas for his contributions to the Company.

ABOUT CONNECTED IO

Connected IO Limited is a wireless technology innovator and manufacturer operating in the multi-trillion-dollar "IOT" (Internet of Things) sector. Connected IO specializes in machine to machine ("M2M") connectivity, providing hardware and software solutions to some of the world's largest companies. Connected IO's software solutions also include a customised cloud management interface and a variety of support services. Cisco predicts there will be 50 billion connected devices by 2020.