

Resignation of Company Secretaries

Plus Connect Limited (ASX: PC1) (the “**Company**”) advises that the Company’s joint company secretaries, Ms Charly Duffy and Ms Carlie Hodges, have resigned, effective 9 April 2019, in accordance with the requirements of the agreement disclosed in the Company’s ASX announcement dated 21 February 2019.

The Board wish to sincerely thank Ms Duffy and Ms Hodges for their respective contributions to the Board and the Company, and wish them every success for the future.

Until a new company secretary is appointed, Andrew Bald will be the primary contact for the Company for the purposes of ASX Listing Rule 12.6.

The Board expect to appoint a new company secretary and a new director as soon as possible and otherwise in accordance with its continuous disclosure obligations.

– ENDS –

For more information, contact:

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