



**Executive Chairman**  
Mr. George Hatzipapas

**Non-Executive Director**  
Mr. Richard Mark Hoffman  
Mrs. Nicole Goldin  
Mr. John Tomaras

**Company Secretary**  
Mrs. Terri Bakos (Joint)  
Mr. Henry Kinstlinger (Joint)

## ASX ANNOUNCEMENT

17 April 2019

### **EXECUTIVE MOVEMENT**

Zyber Holdings Limited (**Zyber** or **the Company**) is pleased to advise the following executive movement:

#### **Appointment**

John Tomaras has been appointed to the Board as (Independent) Non-Executive Director.

**John Tomaras** has over 18 years of experience in litigation and dispute resolution in Sydney and Australia. In 2006, he established what is now Tomaras Lawyers, a boutique commercial firm largely experienced in providing Commercial, Litigation and Corporate advice and legal services. He has worked, advised and attended to projects in the UAE, Asia and Greece, as well as appearing as co-counsel in a number of matters in the UAE and Asia.

John has extensive experience in civil, commercial and corporate law in Australia and the UAE, and has worked closely with his overseas associated offices in a number of matters. He currently holds a directorship and legal counsel role at Billi, a financial payment platform application in Singapore. He is also currently a member of the Australian Institute of Company Directors and legal counsel for a number of medium size corporations with local and international projects.

The associated Appendix 3X is attached.

#### **For further information please contact:**

Henry Kinstlinger  
Zyber Holdings Limited  
Telephone: +61 2 9251 7177

### 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.*

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Zyber Holdings Ltd</b>
<b>ABN</b>	<b>84 130 090 947</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Tomaras
<b>Date of appointment</b>	15 April 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
N/A

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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
N/A	N/A

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.