

Company Secretary Appointment and Details of Company Address

The Board of **Syntonic Limited (ASX: SYT)** ("**Syntonic**" or "**the Company**") is pleased to announce the appointment Mr Tim Slate as Company Secretary of the Company effective today, 9 January 2020.

Mr. Slate has a Bachelor of Commerce from the University of Western Australia, is a Chartered Accountant, is an Associate Member of the Governance Institute of Australia and is a Graduate of the Australian Institute of Company Directors. Mr. Slate provides accounting and secretarial advice to private and public companies. Mr Slate has over 10 years' experience in chartered accounting.

Mr Steven Wood and Mr Ed Meagher retire as Joint Company Secretary today, 9 January 2020. The Board would like to record its appreciation for the contributions Messrs Wood and Meagher have made to the Company and wishes them every success in the future.

Furthermore, Syntonic advises that, effective 9 January 2020, the Company's address details will change to the following:

Registered Office & Principal Place of Business

Level 26
140 St Georges Terrace
PERTH WA 6000

Postal Address

GPO Box 2704
PERTH WA 6001

Telephone: 08 6558 0886
Fax: 08 6316 3337

About Syntonic

Syntonic Ltd (SYT.ASX) is a Seattle-based mobile content services provider which provides the complete customer journey connecting premium content to mobile subscribers. Syntonic has created the world's leading unified mobile revenue platform spanning mobile advertising, content services and mobile commerce. Syntonic's carrier-grade service has been designed with high availability, scalability and 100% revenue assurance in mind. The Syntonic platform has been deployed and validated by some of the world's largest content providers.

To learn more about Syntonic, visit www.syntonic.com.



For further enquiries, please contact:

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