



ASX ANNOUNCEMENT | COVATA LIMITED

Appointment of Non-Executive Director – Michael Quinert

SYDNEY – 17 February 2015 – Covata Limited (ASX: CVT) (“Covata” or “the Company”) is pleased to announce the appointment of Mr Michael Quinert as a non-executive director.

Michael is Chairman of West Wits Mining Limited (ASX: WWI) and a non-executive director of Healthlinx Limited (ASX: HTX), currently in the process of a reverse-merger with Manalto Inc.

Michael graduated with degrees in economics and law from Monash University, Melbourne, Victoria, and has over 28 years’ experience as a commercial lawyer, including three years’ with the ASX and more than 20 years’ as a partner in Melbourne law firms. He has extensive experience in assisting and advising public companies on capital raising and market compliance issues and has regularly advised publicly listed companies.

Michael is a director and principal of the Company’s Australian legal counsel Quinert Rodda & Associates Pty Ltd, and is also a principal of Halcyon Corporate Pty Ltd a boutique corporate advisor based in Melbourne.

Speaking to Michael’s appointment, Covata CEO Trent Telford said, “We are delighted to have someone with Michael’s formidable background and breadth of publicly listed expertise join our team. He will be a valuable asset to the Company and is a welcome addition to our global board of directors.”

Michael’s appointment as a non-executive Director commences on 17 February 2015.

Media and Investor Relations:

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About Covata

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