

ASX Announcement

07 October 2015

RESIGNATION AND APPOINTMENT OF DIRECTOR

Synergy Plus Limited (ASX: SNR) (“the Company”) advises that Mr. Kevin Dundo has resigned as a director of the Company.

Mr. Dundo is replaced by Mr. Philip Silva who has extensive experience in IT, telecoms, on-demand interactive media, mobile applications and gaming products.

The Company thanks Mr. Dundo for his services over the past nine years.

Yours sincerely

A handwritten signature in black ink, appearing to read 'L. Ralph', with a stylized flourish at the end.

Leanne Ralph
Company Secretary