

2 December 2015

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

BOARD APPOINTMENTS

Star Striker Limited ("Star Striker" or the "**Company")** is pleased to announce the appointment of Miss Loren Jones to the Board of Star Striker as a Non-executive Director.

Miss Loren Jones has worked in finance and corporate administration with ASX listed companies, stockbroking firms and corporate advisory service providers for the past 10 years. Miss Jones is a Partner at and Company Secretary of Cicero Corporate Services and holds the positions of Non-Executive Director and Company Secretary at both Brookside Energy Limited (ASX: BRK) and Fraser Range Metals Group Limited (ASX: FRN). She is also a Non-Executive Director of Blaze International Limited (ASX: BLZ) and Red Fox Capital Limited. Additionally, Miss Jones currently serves as the Company Secretary of VTX Holdings Limited (ASX: VTX), Naracoota Resources Limited (ASX: NRR) and Aphex Minerals Limited. Past Non-Executive Director and/or Company Secretarial positions include ZipTel Limited (ASX: ZIP), MMJ Phytotech Limited (ASX: MMJ) and Jernigan Commodities Limited.

Miss Jones is a BIA Accredited Bookkeeper and a member of the Institute of Certified Bookkeepers, holds a Certificate IV Financial Services (Bookkeeping), has a Bachelor of Psychology from Curtin University and is currently completing her Graduate Diploma of Applied Corporate Governance with the Governance Institute of Australia.

Yours faithfully, By Order of the Board

Sonu Cheema

Non-executive Director & Company Secretary

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