



22 February 2016

BOARD CHANGES

The Directors of Voyager Global Group Ltd ("Voyager" or "the Company") announce the appointment of Mr Piers Lewis as a Non-executive Director of the Company. Mr Lewis has served as Company Secretary of Voyager since December 2012.

Mr Lewis is a Chartered Accountant and Chartered Company Secretary with 20 years global corporate experience. Mr Lewis currently sits on the Ardiden Limited board and serves as Company Secretary on several ASX listed companies, including Grange Resources and Velpic. Piers has extensive contacts within various financial institutions and broking houses within Australia and the UK.

Mr Andrew Chapman has resigned from his position as Non-executive Director to pursue other business interests. Mr Chapman has served on the Board of Voyager since October 2012. The Board would like to thank Mr Chapman for his valuable contribution to the Company over the past three and a half years.

ENDS