

29 February 2016

Company Announcements Office Australian Securities Exchange 10th Floor 20 Bond Street SYDNEY NSW 2000

Dear Sir

COMPANY UPDATE

Following completion of the Company's acquisition of 100% of Connected IO, Inc. and ICU Wireless Systems Limited, the Company confirms its change in company type from a public no liability company to a public company limited by shares.

In addition, 100,000,000 Class A Performance Shares and 50,000,000 Class B Performance Shares have been issued completing the Vendor Offer under the Company's Prospectus dated 27 November 2015.

The Company has now changed its name from Leopard Resources NL to G8 Communications Limited and will be reinstated under the new ASX Code "G8C".

All outstanding ASX conditions for reinstatement are currently being finalised and the Company will update the market once a reinstatement date has been confirmed later this week.

Yours faithfully

Nicki Farley

Company Secretary

Michifaly