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**24 March 2016**

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## Board Movements

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As outlined in the Wolfstrike Rentals Group Limited Replacement Prospectus, Mr Harry Fung has stepped down from the Board as a Non-Executive Director effective immediately.

The Board would like to thank Harry for his contribution and efforts to both identify a suitable transaction and then to bring it to market as part of the strategy to relist Wolfstrike.

Mr Ian Bailey, Managing Director of WolfStrike, joins the Board as Managing Director. Ian has extensive experience in payments and EFTPOS, POS systems, software and product development.

Ian brings the energy and expertise to lead Wolfstrike through the next phases of its development and growth. Ian's solid business background and qualifications in technology, management, sales and marketing will be valuable in meeting the opportunities and challenges that lie ahead.

The current Directors would like to welcome Ian to the Board and look forward to working closely with him.

It is planned to identify further suitable and experienced board members to further strengthen the board and announcements will be made in due course.

### **For further information please contact:**

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