



31 March 2016

**ASX Announcement
Director Resignation / Appointment**

Axxis Technology Group Limited (ASX: AYG) ("Axxis" or "Company") announces the resignation of Campbell Corfe as a director of the Company. The Board thanks Campbell for his significant contribution to the Company since his appointment to the Board in 2009 and wishes him well for the future.

The Board is pleased to advise that Justyn Stedwell, the Company Secretary of Axxis, has been appointed a Non-Executive Director. Justyn has acted as the Company Secretary of Axxis for over 9 years. The Board welcomes Justyn as a Director of the Company.

Peter Kazacos
Non-Executive Chairman
Axxis Technology Group Limited