

25<sup>th</sup> June, 2014

The Manager  
Company Announcements  
Australian Stock Exchange Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### CHANGE IN COMPANY SECRETARY

**Wednesday, 25 June 2014** Mint Wireless Limited (ASX: MNW) today announces the appointment of David Owyong as Company Secretary, in addition to his current role as Chief Financial Officer.

The appointment follows the resignation of Gary Stewart, with effect from the 25 June 2014. The Board would like to thank Gary Stewart for his dedication and service to the company and wish him every success in his future endeavours.

-- ENDS --

Yours faithfully

A handwritten signature in black ink, appearing to read "Alex Teoh".

Alex Teoh  
Executive Chairman

**SYDNEY**  
Level 4 Unit 3 436-484 Victoria Road  
Gladesville NSW 2111 Australia  
Ph: +61 287 527 888

**LONDON**  
450 Boath Road  
Heathrow UB7 0EB United  
Kingdom  
Ph: +44 (0) 203 178 4369

**SINGAPORE**  
Marina Bay Financial Centre Tower Two  
Level 39, 10 Marina Boulevard, Singapore 018983  
Ph: +65 6818 6399

an ASX listed company



**Registered Address**

**Mint Wireless Limited** • Level 4 Unit 3 436-484 Victoria Road • Gladesville • 2111 • NSW • Australia • ABN No: 51 122 043 029  
[www.mintwireless.com](http://www.mintwireless.com) • [www.mintpayments.com](http://www.mintpayments.com)