

Lodged by ASX Online

18 July 2014

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

YELLOW BRICK ROAD ANNOUNCES BOARD CHANGE

Yellow Brick Road Holdings Limited (ASX Code: YBR) (the Company) has today announced the resignation of Scott Jones as a non-executive director.

Scott has a new role as Chief Executive Officer of SAE, a wholly owned subsidiary of Navitas Limited (ASX code: NVT), residing in the United Kingdom. Due to increased work commitments Scott believes he is no longer able to actively contribute to his role as non executive director of the Company.

On behalf of the board I'd like to thank Scott for his contribution. The Company is at the start of the next phase in its development. Scott's commercial perspective, strategic insight and continued support have been a great assistance in helping us grow the Company to its current strong position.

For and on behalf of
YELLOW BRICK ROAD HOLDINGS LIMITED



Mark Bouris
Executive Chairman