



**Ecosave Holdings Ltd**  
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4 November, 2014

Company Announcements  
ASX Limited  
Exchange Centre  
Level 6  
20 Bridge Street  
Sydney, NSW, 2000

Dear Sirs

**Re: Ecosave Holdings Limited (ECV) – Appointment of Non-executive Director**

Ecosave has appointed Andres Antonini to join the board of Ecosave Holdings Limited.

Andres has been appointed as an independent non-executive director. Andres brings to the board a host of marketing and advertising expertise ranging from content driven lead generation through to creation of customer insight driven strategies. Ecosave welcomes Andres to the board.

**Contacts**

Ecosave: Marcelo Rouco CEO 1300 55 77 64  
Rushe & Co: Martin Rushe: martin.rushe@rushe.com

Yours sincerely

**Robin Archibald**  
**Company Secretary a COO**  
**Ecosave Holdings Limited**

Att: Appendix 3X

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity: Ecosave Holdings Limited
ABN: 77 160 875 016

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andres Antonini
Date of appointment	4 November 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder  
*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities  332,369 Fully Paid Ordinary Shares
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+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities Nil
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#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.