

31 December 2014

The Manager
ASX Market Announcements
ASX Limited

CommStrat Ltd: Resignation of Director

CommStrat Ltd (ASX:COJ) announces the resignation of Nicholas Love as a non-executive director of CommStrat.

Mr Love has advised the Board of his resignation effective from 31 December 2014. Mr Love's decision to resign has been triggered by a new appointment as an executive with a leading global IT business. The Board wishes to thank Mr Love for his outstanding contribution to CommStrat during his time with the Company, and wishes him well with his future endeavours.

Mr Love's resignation provides an opportunity for the CommStrat board to revisit board composition, and the Company expects to announce a new appointment early in 2015.

Alexander McNab
Chairman