



**Prophecy International Holdings Ltd.**

**(ASX:PRO)**

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**Company Announcement 6<sup>th</sup> May, 2015**

## **NEW DIRECTOR APPOINTMENT**

Prophecy International Holdings Ltd is pleased to announce the appointment of Grant Miles as a Company Director.

Grant is a Chartered Accountant with over 25 years experience in the Finance and Business Advisory Sector. He is the Managing Director of mid tier accounting firm Hayes Knight SA and NT offices and is a member of the Group National Board. Grant is a Director of a number of Public, Private and Not for Profit entities and uses his knowledge in financial reporting, advisory, compliance and corporate governance to assist those entities in meeting their stakeholder goals. Grant has a particular focus on business growth and international business.

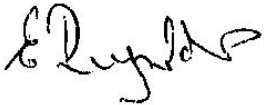
Grant joined Prophecy as Company Secretary in 2013 and over the last two years has been an integral part of the Finance and Admin team restructure to improve internal efficiencies and company/board reporting.

Grant's appointment as Company Director also includes the Executive roles of Chief Financial Officer and Public Officer, as part of a transition plan for the company's experienced Finance team.

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“I am very excited to be joining the Prophecy board as a Company Director. The business has achieved significant growth over the last four years, and with my experience in business strategy and performance, combined with my international business contacts through the broader Hayes Knight network, I look forward to assisting Prophecy with the next stage of their growth strategy.”

Grant’s experience in Merger and Acquisition Due Diligence will be invaluable for Prophecy as it continues its acquisition path for like minded IT businesses.



Ed Reynolds  
**Chairman**

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For more details visit  
[prophecyinternational.com](http://prophecyinternational.com)  
[intersectalliance.com](http://intersectalliance.com)  
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