

ASX ANNOUNCEMENT ENVERRO LTD (ASX:ERR)

26 November 2015

APPOINTMENT OF DIRECTORS MICHAEL YE and ZHIXIAN LIN

The Company (Enverro Limited (ASX:ERR) is pleased to advise that, following completion of the transaction whereby Enverro became the sole shareholder of DateTix Limited, two directors nominated by DateTix Limited have been appointed to the board of the Company.

Michael Ye

Michael Ye founded DateTix in 2013 and has led the company's strategic direction since its inception. Michael is also an Investment Analyst at Imperia Investment Group, with a focus on the Internet sector. Previously, Michael was a Senior Business Development Manager at GDC Technology, where he led the launch of a new business division focused on the China market, and advised the executive management team and the board of directors on potential acquisitions and investment opportunities.

Previously, Michael was an associate in the investment banking division of J.P. Morgan, Morgan Stanley and Credit Suisse, with extensive experience advising Internet companies based in China. Michael holds a Bachelor of Mathematics degree in Computer Science from the University of Waterloo, and an M.B.A. from The Wharton School at the University of Pennsylvania.

Zhixian Lin

Zhixian (non-executive director) has extensive relationships with senior level executives in the corporate world and financial services with over a decade of experience in executive search in Asia Pacific. She is a senior management member of the leading executive search firm in Greater China. In recent years, she was involved in building up an Executive search and Staffing practice with coverage in Hong Kong, Singapore and Shanghai. As Head of the Hong Kong office, she deals extensively with high level Executives of the major corporates, financial institutions and multi-nationals in the region.

In prior years, Zhixian, as a founding member, headed the Hong Kong office and was responsible for establishing the brand and clientele for a leading executive search firm. Mainly focused on the investment banking sector, she was involved in senior hire levels such as Managing Directors, Managing Partners and CEOs.

Zhixian graduated with a Master of Business Administration from University of Technology, Sydney and a Bachelor of Commerce from Charles Sturt University.

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For further information, please contact:

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About DateTix

DateTix, is a mobile and location-based online marketplace for meeting new people for on-demand dates at verified local merchants. DateTix enables its members to easily meet new people in minutes by hosting or applying to dates at specific times and nearby establishments, across a diverse range of intentions and occasions. DateTix has developed a proprietary matchmaking engine that algorithmically scores, ranks and matches people based on multiple dimensions of compatibility, including physical attributes, personality traits and date preferences, delivering highly personalised and relevant matches to each and every DateTix member. With an initial focus on major Asian cities, DateTix plans to build, grow and cultivate leading online local marketplaces for in person and on-demand dates in major cities around the world. For more information, please visit http://www.datetix.com.

About Enverro Limited (ASX:ERR)

Enverro is the developer of a cloud-based workforce management platform designed specifically for the energy, construction and resources sectors. Founded by twenty year software and resources industry veterans, the Enverro platform fosters powerful collaboration between contractors, EPC/Ms and asset owners alike while speeding up the process of moving workers from home to site. The end-to-end platform delivers Mobilisation, Travel & Accommodation and Crew & Roster management tools for a modernised approach to workforce management. Learn more at www.enverro.com