

Mooter Media Limited (ASX: MMZ)

ABN 26 059 081 293

CHANGE IN DIRECTORS

Key highlights:

- Appointment of Tony Ho as a Director
- Resignation of Benjamin Cooper

14 December 2015, the Board of Mooter Media Limited ("MMZ" or "the Company") is pleased to announce the appointment of Mr Anthony (Tony) Ho as a Director of the Company.

Mr Ho is a Chartered Accountant with extensive board experience and in particular brings a considerable degree of skill and expertise in the areas of accounting, finance, corporate governance and mergers and acquisitions.

Mr Ho is currently the non- executive Chairman of Esperance Minerals Limited (ESM), Bioxyne Limited (BXN) and Greenland Minerals and Energy Limited (GGG). He is also a non-executive Director of Hastings Rare Metals Limited (HAS) and Apollo Minerals Limited (AON).

The Company also advises that Mr Benjamin Cooper has resigned as a Director effective from the 10 December 2015. The Board thanks Mr Cooper for his contribution.

For further information, contact

Graham Libbesson vfayad@pkf.com.au