

# DataDot Technology Limited

ABN 54 091 908 726

## Securities Exchange Announcement

1 March 2016

### Resignation of Director

DataDot Technology Limited (ASX:DDT) announces that Ms Alison Coutts has resigned as a Director of DataDot Technology Limited, effective 1 March 2016.

Ms Coutts joined the DataDot Board in July 2010 and has resigned due to other commitments.

On behalf of the Board Mr Bruce Rathie, Chairman of Directors, thanked Ms Coutts for her contribution in the areas of strategy, scientific research, development and commercialisation, as well contributions in the areas of governance and risk management as a director and as a member of the Audit and Risk Management Committee and the Remuneration & Nomination Committee of DataDot Technology Limited.

Following the resignation of Ms Coutts, the Board of DataDot now includes Mr Rathie as Chairman, Mr Gary Flowers as Chairman of the Audit and Risk Management Committee and recently appointed Mr Stephe Wilks.

#### **Contact Information:**

#### **DataDot Technology Limited**

Mr Bruce Rathie, Chairman

Phone: 02 - 89774900

e-mail: [brathie@datadotdna.com](mailto:brathie@datadotdna.com)

web site: [www.datadotdna.com](http://www.datadotdna.com)

# Appendix 3Z

## Final 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.

<b>Name of entity</b>	<b>DataDot Technology Ltd</b>
<b>ABN</b>	<b>54 091 908 726</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Alison Coutts
<b>Date of last notice</b>	27 November 2014
<b>Date that director ceased to be director</b>	1 March 2016

### 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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

---

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

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
	Nil

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Nil
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

---

+ See chapter 19 for defined terms.