



8 September 2016

Appointment of Non-Executive Director

Kyckr Limited (ASX: KYK) is pleased to announce the appointment of an Independent Director, Mr John Van Der Wielen.

John has over 30 years' experience in Banking, Wealth Management, Investments and Insurance. This includes executive and CEO positions within several global financial services groups in Europe, Australia and Asia. In 2010 following the ANZ acquisition of ING insurance Australia John was appointed as the MD of Wealth at ANZ – a member of the ANZ Australia executive board.

John was most recently the CEO of Friends Life U.K and International based in London. During his Australian and International career he has lead a number of acquisitions, overseen major integration and restructuring programs and has been a Senior Executive Board member of ASX, FTSE, European and Asian entities. He has completed academic studies at University of Western Australia, London Business School and Said Business School Oxford.

John has an excellent global network of senior executive and Board level members in financial services and private equity. John is experienced in fronting Stock Markets, liaising with direct Investors and meeting analysts on company strategy and performance in many markets. A distinctive competence has been growth in European Wealth Management sector with specific oversight of large funds management and investment portfolios.

John is currently a Non-Executive Director on number of global companies including an Aviva Plc International subsidiary, Friends Provident International and also a Non-Executive on the Blackstone owned Lombard International Assurance in Luxembourg.

During his career, he has personally led 4 acquisitions and divested of many entities. The recent success is Friends Life Plc which was acquired in 2015 by Aviva Plc for £5.8 billion pounds resulted in a very successful shareholder outcomes. John was an executive board member during this recent transaction.

Kyckr's Chairman, Mr Albert Wong commented, "We are delighted that John has agreed to join the Board. With his international banking and investments experience we are confident that John can provide valuable support to help make Kyckr a global success".

The Kyckr Board believes that John's experience and contacts fits extremely well with the services and technology offered by our company and will contribute to our current growth strategy.



About Kyckr Limited

Kyckr is an end to end managed services provider of KYB (KYC for businesses) solutions. To the best of our knowledge our solutions are globally the most compliant, sourcing information live and direct from over 150 business registers and other sources around the world. We uniquely use automation to on-board, off-board, cleanse, remediate, categorise and other KYB related decisions. Our clients are banks and other sectors that require protection against money laundering, terrorism financing and tax fraud.