

1 September 2016

ASX Market Announcements
Level 6, Exchange Centre
20 Bridge Street
Sydney NSW 2000
ASX: SRO

RESIGNATION OF NON-EXECUTIVE DIRECTOR

ShareRoot Limited (ASX: SRO) hereby advises that Mr James Allchurch, Non-Executive Director and Chairman of the Company, has today given notice of his resignation from the Board in order to pursue other opportunities and interests in the resources sector. Mr Allchurch's resignation is effective as of today, being 1 September 2016.

The Board would like to express their sincerest thanks and appreciation to Mr Allchurch for his hard work and positive contribution during his tenure with the Company and wish him all the very best in his future endeavors.

On behalf of the Board,

Andrew Bursill
Company Secretary
ShareRoot Limited