



ASX Release

31 May 2016

Board Change

Further to the Company's announcement dated 5 May 2016, the Company confirms that Mr Howard Dawson has today retired from the Company.

Chief Executive Officer Steven Goh said: "The Company sincerely thanks Howard for his considerable efforts and invaluable contribution since the Company's listing on ASX in August 2014. As the Company enters a significant new growth phase, we are finalising negotiations for the appointment of a new Chair and anticipate making an announcement in this regard in the near future."

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