



22 July 2016

MANAGEMENT ANNOUNCEMENT

Ochre Group Holdings Limited (the Company) is pleased to announce the appointment of Mr Saxon Ball to the Board of Directors, effective today.

Saxon is a Director of STB Projects Pty Ltd, an Australian private company focused on infrastructure installation services and development within the natural resources sector.

Saxon, who has completed studies in business development and leadership, makes a valuable addition to the Company's Board.

Yours sincerely,

A handwritten signature in grey ink, appearing to read "Trent Franklin", is positioned above the printed name.

Trent Franklin
Company Secretary