

ASX Announcement

3 August 2016

The Manager
ASX Market Announcements
Australian Securities Exchange Limited
Sydney NSW 2000

By e-lodgement

APPOINTMENT OF COMPANY SECRETARY

Asia Pacific Digital Limited (**APD** or **Company**) (**ASX: DIG**) is pleased to announce the appointment of Samuel Monkivitch as Company Secretary, with effect from 3 August 2016. Sam has been employed as Group General Counsel for APD for the past three years and will continue in this role. Prior to that he worked as a senior corporate lawyer for Minter Ellison and General Counsel for De Lage Landen in Australia and New Zealand. His strengths are in regulated mergers and acquisitions and he has extensive experience in debt and equity markets including the ASX.

Sam holds a Bachelor of Laws and Bachelor of Arts from Deakin University and is a member of the Governance Institute Australia.

The Company also advises that Campbell Nicholas (Company Secretary) has resigned from the Company effective 1 August 2016. The Board would like to thank Campbell for his significant contribution to the Company over many years and wishes him well in the future.

For more information:

Peter Hynd
Executive Director
phynd@apdgroup.com

