

ASX/Media Release

ASX: VNX

8 April 2016

DIRECTOR RESIGNATIONS

Vonex Limited (the **Company**) advises that it has accepted the resignations of Ms Brydie McKee and Mr Lew Cross as directors of the Company, which will take effect upon the appointment of a replacement directors as nominated by the Company in due course.

Ms McKee has voluntarily resigned in order to focus her attention on continuing to grow and manage the business and Mr Cross has resigned to allow the introduction of new board members to bring wide and varied experience into the Company.

END