



30 April 2016

Lodged to the ASX Online

The Manager
Company Announcements Office
ASX Limited
Level 4
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Resignation of Non-Executive Director

Yellow Brick Road Holdings Limited (ASX:YBR) today announced the resignation of Non-Executive Director Melanie Kansil from its Board of Directors.

Melanie Kansil represented major shareholder Nine Entertainment Company ('NEC') whilst in her role as Director of Strategy and Managing Director of Nine Ventures. She has announced her resignation from NEC and subsequently resigned from her role on the YBR Board of Directors.

YBR executive chairman Mark Bouris said: "I would like to thank Melanie for her significant contribution to the company since September 2013. Melanie leaves YBR in a solid position, with the company having achieved significant growth during her tenure on the board. We wish her all the best in her future endeavours."

YBR is currently seeking an independent Non-Executive Director to fill the vacancy created by Ms Kansil's departure.

ENDS

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