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16 May 2016

The Manager  
Market Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

### **IBOSSES – BOARD RESIGNATION**

iBosses Corporation Limited (“**iBosses**” or the “**Company**”) wishes to advise that it has today accepted the resignation of Mr Laird Varzaly as Chairman of the Company. Mr Varzaly has resigned to pursue numerous other business interests.

Mr Varzaly has been a director of the Company since the iBosses listing on the ASX. The Company would like to thank him for his significant contribution to the Company over this time and wish him every success with his future business endeavours.

As a result of the resignation, the Company is pleased to advise that Mr Steven Lau, Non-executive Director and Deputy Chairman, will assume the position of iBosses Chairman.

**For further information, please contact:**

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