



Holdings Limited

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**Non-Executive Chairman**

Mr Peter Wall

**CEO**

Ben Daly

**Executive Director**

Jason Tomkinson

**Non-Executive Directors**

Mr Paul Callander  
Ms Charly Duffy

**Company Secretary**

Mrs Elizabeth Hunt

**ASX Code: ZYB**

9 June 2016

ASX Market Announcements

**CEO's Letter to Shareholders**

Dear Shareholders,

I wanted to take this opportunity to update you on events since the resignation of Clay Epstein & the appointment of the new management team, as well as provide a clear direction on what to expect from the company moving forwards.

My current main objectives include a restructuring initiative to address commercial performance and strategic priorities, with a focus on selling our own product over partnering with other firms.

This process includes a review of all current POC's, as well as strategic and operational reviews in all functional areas of the organization which I am almost through completing.

I aim to provide a more thorough update to the market on or before Friday the 17<sup>th</sup> of June.

I look forward to this next stage for Zyber with a strong focus on organic growth and commercialization of our unique risk mitigation solution and providing shareholders with a consistent and measurable newsflow.

Best regards,

**Ben Daly**

Chief Executive Officer

--ENDS--

**For further information, please contact:**

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**About Zyber:**

*Zyber Secure Mobile Solutions builds secure file sharing business applications with an emphasis on security, scalability and functionality. Zyber automates confidential information flow processes for industries including government, banking, healthcare, retail, and the public sector.*