

23 May 2016



APPOINTMENT OF MR PETER GAMMELL AS NON-EXECUTIVE DIRECTOR

ThinkSmart Limited (**ASX: TSM**), a financial technology company and a leader in digital, paperless, retail point of sale finance, is pleased to announce the appointment of experienced Corporate Advisor Mr Peter Gammell as Non-Executive Director.

Mr Gammell is a non-executive Director of Seven West Media and was Managing Director and CEO of Seven Group Holdings (2010-2013) and Managing Director of Australian Capital Equity Pty Ltd, Kerry Stokes' private company (1989-2010). Mr Gammell is also Chairman of Octet Finance and former Chairman of Scottish Pacific Business Finance.

Between 1984 and 1989 Peter was a director of Castle Cairn (Financial Services) Ltd an investment management company based in Edinburgh, Scotland and a member of IMRO. Also during this time he was a director of Cairn Energy Management Limited and Cairn Energy PLC.

ThinkSmart Executive Chairman Mr Ned Montarello stated "I am delighted to welcome Peter to the ThinkSmart Board. *Peter's credentials are of the highest calibre and well known to the market. His experience and capabilities will add enormous value to the ThinkSmart business. He has been a passionate contributor, supporter and shareholder of ThinkSmart for over 15 years. Peter's skills will assist us to drive and capture real value for all stakeholders in TSM.*"

Mr Gammell's Initial Director's Interest Notice is attached.

ENDS

Further information:

www.thinksmartworld.com

Ned Montarello, Executive Chairman

+61 (0)8 9380 8333

Neil Hackett, Company Secretary

+61 (0) 403 535 391

Michael Mullane, Cannings Corporate Communications

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ThinkSmart Limited
ABN 24 092 319 698

Australian Registered Office
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European Head Office
7th Floor, Oakland House
Talbot Road, Old Trafford
Manchester, M16 0PQ
UNITED KINGDOM
P +44 161 333 2400
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ABOUT THINKSMART:

ThinkSmart Limited (ASX: TSM) a financial technology company and a leader in digital, paperless, retail point of sale finance which processes high volumes of transactions quickly and efficiently through its

SmartCheck proprietary technology. This enables online credit approval in just a few minutes whether customers are online or in store. Our products are executable throughout today's complex retail channel, creating additional revenue and enhanced margin performance – on and off line.

For over 13 years, ThinkSmart has been an exclusive partner to Dixons Retail, now part of the newly merged Dixons Carphone Group Plc, where it has developed compelling Business and Consumer lease finance propositions, most recently introducing Upgrade Anytime – a first to market offer which enables consumers to upgrade to the very latest computing and vision products, bringing more technology to more customers more often.

ADDITIONAL INFORMATION:

The contents of this announcement should be regarded as insufficient to form the basis of an investment decision (whether in relation to ThinkSmart or TSEL), for which further investigation, analysis and consideration would be required. The contents of this announcement should not be regarded as an invitation or inducement to engage in an investment activity (whether in relation to ThinkSmart or TSEL).



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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	THINKSMART LIMITED
ABN	24 092 319 698

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter Gammell
Date of last notice	n/a

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
nil

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Daniel E Gammell	605,000 fully paid ordinary shares
Wulura Investments Pty Ltd	1,566,948 fully paid ordinary shares
Wulura Investments Pty Ltd <PJT Gammell Super Fund A/C>	8,515,624 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.