



19 August 2016

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Retirement of Director

ThinkSmart Limited (ASX: TSM) ("the Company") advises that Mr David Griffiths, who has been an independent non-executive director of the Company since November 2000, has retired from the Board. The Board and management acknowledge and thank David for his outstanding and considerable contribution and guidance over an extended period of time.

A Final Director's Interest Notice (Appendix 3Z) is attached to this letter.

Yours faithfully

A handwritten signature in black ink, appearing to read "Neil Hackett".

Neil Hackett
Company Secretary
ThinkSmart Limited

ThinkSmart Limited
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Appendix 3Z

Final 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.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	David Charles Griffiths
Date of last notice	28 March 2012
Date that director ceased to be director	18 August 2016

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 3Z

Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Darju Pty Ltd	2,107,239
Mrs JM Griffiths, Miss JM Griffiths & Mr TD Griffiths ATF Lake Avenue Trust	484,762

Part 3 – Director's interests in contracts

Detail of contract	Nil
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.