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APPOINTMENT OF JOINT COMPANY SECRETARY

Questus Limited (ASX code: QSS) today announced the appointment of Elizabeth Bee Hiang Lee as joint Company Secretary effective from today. Elizabeth will be responsible for all company secretarial functions and corporate governance matters.

Elizabeth holds a Bachelor of Business majoring in Finance and Business Law from Edith Cowan University, a Graduate Diploma in Corporate Governance from Chartered Secretaries Australia, a Graduate Diploma in Corporate Governance for ASX Listed Entities from Kaplan Financial Institute and is a Fellow member of the Chartered Secretaries Australia.

Elizabeth has over 14 years experience and expertise in the areas of corporate governance and company secretarial duties. Prior to joining Questus, she has held positions as Company Secretary for a few ASX Listed Companies.

Yours faithfully,

David Somerville Chairman Questus Limited

