



Webfirm Group Limited
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ASX ANNOUNCEMENT

21 JUNE 2011

Non-Executive Director Changes

Webfirm Group Limited (ASX:WFM; 'Webfirm') announces the appointment of Ms Tiffany Fuller as a non-executive director effective today.

Ms Fuller is a qualified Chartered Accountant who has had a 20 year career across Chartered Accounting, Corporate Finance, Investment Banking and Private Equity. Ms Fuller joined Rothschild Australia in 1997 in the Investment Banking Group after 8 years at Arthur Andersen in Audit, Corporate Finance and Management Consulting in Australia, UK and the United States.

At Rothschild, Ms Fuller advised various public and private clients, was responsible for managing a Microcap Fund on behalf of a number of Australia's large superannuation funds, and was a founding director of the Rothschild e-Fund, a technology focused venture capital fund. In her roles Tiffany has worked closely with emerging technology companies at Board level and as corporate adviser.

Dr Adrian Vanzyl has resigned from his position as non-executive Director with effect from today. The company wishes to thank Dr Vanzyl for his effort and contribution over the last three years and wishes him the best with his future endeavours.

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