

SAI GLOBAL LIMITED – CHIEF EXECUTIVE OFFICER

As announced to ASX on 10 December 2013, Mr Stephen Porges has commenced in his role as Chief Executive Officer and Director of SAI Global Limited today. A copy of Mr Porges' Appendix 3X is **attached**.

Mr Tony Scotton's resignation from the position of Chief Executive Officer and Director of SAI Global Limited takes effect today. A copy of Mr Scotton's Appendix 3Z is **attached**. Mr Scotton will continue to be employed by the Company for a short period, as required, to assist with transitional arrangements.

Media & Investor Inquiries

Andrew Dutton – Chairman, SAI Global Limited +612 8206 6807

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 SAI Global Limited
ABN 67 050 611 642

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	Stephen Porges
Date of appointment	20 January 2014.

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	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

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	Nil
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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	SAI GLOBAL LIMITED
ABN	67 050 611 642

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	Tony Scotton
Date of last notice	3 September 2013
Date that director ceased to be director	20 January 2014

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
(i) Nil Shares
(ii) 408,914 Performance Share Rights which may vest subject to performance hurdles as set out in the SAI Global Incentive Plan rules and convert to ordinary shares on a one-for one basis.
(iii) 81,329 Options to acquire Shares- which may convert to shares on a one for one basis subject to the performance hurdles set out in the SAI Global Incentive Plan rules.

+ 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	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	Nil

Part 3 – Director's interests in contracts

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.