



To: ASX Announcement Office Fax: 1300135638

From: M Stamatopoulos / Sofcom Limited Date: 4/04/2014

Re: Announcement of resignation of Director Pages: 1

CC:

Urgent For Review Please Comment Please Reply Please Recycle

I Would like to announce that Mr. Matthew Johannes Waij resigned from the Sofcom on Thursday 3 April 2014. We would like to thank Matthew for his contribution and wish him the very best for the future.

Manny Stamatopoulos

If this facsimile has not been transmitted correctly, please phone 0421 56 33 88. If you are not the intended recipient of this facsimile, please phone the sender immediately to inform us of this error. Please also return the facsimile to us immediately by post marked 'Private and Confidential'. We will reimburse you for all postage costs. Both the existence and the contents of this facsimile are confidential. This facsimile may be subject to legal professional privilege. Consequently you must not use or allow any other person to use or disclose this facsimile or its contents in any way except as authorised by Stama Consulting.

Stama Consulting ABN 94390296981
Phone: 0421 56 33 88
Fax: 03 9329 3543