



**WAKENBY LIMITED**  
**(Formerly ILH Group Limited)**  
**ACN 120 394 194**  
**Suite 201, Level 2, 60 York Street**  
**Sydney NSW 2000**  
**AUSTRALIA**

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22 June 2016

ASX Market Announcements  
Company Announcement Office  
ASX Limited  
Perth WA 6000

### **CHANGES TO BOARD STRUCTURE**

Wakenby Limited (formerly ILH Group Limited) (ASX: WAK) is pleased to advise the appointment of Dr Kenneth Carr to the Board as an Independent Non-Executive Director.

Dr Carr is an experienced and highly effective Executive, having been CEO or MD of five ASX listed companies including:

- CEO of Intecq Limited
- Managing Director of Rubik Financial Limited
- CEO of Konekt Limited
- CEO of Keycorp Limited
- CEO of Longreach Group Limited

“I am delighted to welcome Ken to the Board. Ken has strong managerial experience in the corporate sector. The Board and I are looking forward to his contribution” said Mr Harkham.

Benjamin Harkham  
Director

# 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.

<b>Name of entity</b>	Wakenby Limited
<b>ABN</b>	20 120 394 194

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.

<b>Name of Director</b>	Dr Kenneth Martin Carr
<b>Date of appointment</b>	17 June 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.

<b>Number &amp; class of securities</b>
Nil

### 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*

<b>Name of holder &amp; nature of interest</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	<b>Number &amp; class of Securities</b>
Nil	

+ See chapter 19 for defined terms.

**Appendix 3X**  
**Initial Director's Interest Notice**

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**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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.