



Australian Stock Exchange
Company Announcements Platform
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UXC Limited
ABN 65 067 682 928

MARKET ANNOUNCEMENT

Resignation of Finance Director & Company Secretary

UXC Limited announces the resignation of the Finance Director and Company Secretary, Mr Mark Hubbard, effective from 31 July 2014.

Mr Hubbard joined an antecedent company in September 2001, and played a significant role in the merger of the listed companies that formed UXC in September 2002. Since then, he has been Finance Director and Company Secretary of UXC, and has been an integral part of the teams that have built the business to its current standing.

Mr Hubbard's resignation follows an absence from work for health reasons, and his consequential decision to pursue other priorities and interests.

The Board and Executive Management of UXC acknowledge Mr Hubbard's commitment to UXC and the key role he has played in its growth.

The Company has now commenced the formal process of recruiting a suitable replacement. In the interim, Mr Mark Grodzicky, UXC Chief General Counsel, will continue to act as Company Secretary. Given Mr Hubbard's past absence, UXC had already engaged interim executive CFO support and this, together with the secondment of internal staff to the finance function, will continue until a new Finance Director is in place.

The Directors of UXC thank Mr Hubbard for his significant contribution to the Company and wish him well in his future endeavours.

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ABOUT UXC LIMITED

UXC Limited is an S&P/ASX 300 listed Australian business solutions company, and the largest Australian owned ICT consultancy firm. UXC services medium to large entities in the private and public sectors across Australia and New Zealand.



UXC provides a range of unique, unmatched and formidable ICT Solutions in Consulting, Business Applications and Infrastructure that support our customers to plan & design, implement & enhance, and operate & manage their ICT requirements.

UXC strives to create simplicity and meaning in a complex world through the power of people and technology, by being the leading Tier 1 Australian IT Services and Solutions Company, delivering value, innovation and responsive business outcomes with excellent people.