



5 January 2017

Company Announcements Office
ASX Limited

By E-Lodgement

APPOINTMENT / RESIGNATION OF COMPANY SECRETARY

Kabuni Limited (ASX:KBU) ("Kabuni" or the "Company") wishes to advise that Mr Aaron Bertolatti has resigned as Company Secretary, effective immediately.

The Board would like to formally acknowledge and thank Mr Bertolatti for his significant contributions to the Company during his appointment and wishes him all the best with his future endeavors.

Kabuni wishes to advise of the appointment of Mr Brett Tucker as Company Secretary with effect from 1 January 2017.

Mr Tucker is a Chartered Accountant with a strong background in audit and compliance. Mr Tucker also has extensive technology and resources industry experience having worked with a number of small and mid cap ASX listed companies.

For further information please contact:
Kabuni Ltd.

Neil Patel
Chief Executive Officer
p: + 1 778-288-1974

Tony King
Executive Chairman
p: + 1 1-888-987-1193

BOARD & MANAGEMENT

Mr. Tony King
CHAIRMAN

Mr. Neil Patel
MANAGING DIRECTOR

Mr. Colm O'Brien
NON-EXECUTIVE DIRECTOR

Mr. Nathan Sellyn
NON-EXECUTIVE DIRECTOR

Mr. Ajai Sehgal
NON-EXECUTIVE DIRECTOR

Mr. Brett Tucker
COMPANY SECRETARY

REGISTERED OFFICE

Level 1
35 Richardson Street
West Perth WA 6005

POSTAL ADDRESS

PO Box 1440
West Perth WA 6872

CONTACT DETAILS

Tel: +61 8 9212 0105

WEBSITE

investor.kabuni.com

SHARE REGISTRY

Security Transfer Registrars
770 Canning Highway
Applecross
Pert WA 6153
Tel: 08 9315 2333

ASX CODE

KBU

ABOUT KABUNI

Kabuni is a North American-based SaaS and e-commerce platform in the home design space that enables independent designers and home design professionals to grow their business through an omni-channel retail experience. Kabuni's platform enables designers worldwide to collaborate with clients anywhere in the US and Canada and earn income from the sale of home décor products and furnishings from Kabuni's catalogue through curated Inspiration Boards. Kabuni leverages proceeds from the platform to benefit local charitable organizations dedicated to combating homelessness. Kabuni believes in Better Homes for Everyone. For more information, please visit: <http://www.kabuni.com/>

Kabuni is owned by Kabuni Ltd (ASX: KBU), an Australian-based company publicly traded on the Australian Securities Exchange (ASX). The company's strategic focus is to build a global business in the home space by developing an ecosystem of innovative technologies and solutions to enhance the industry for professionals and consumers alike. For more information, please visit: <http://investor.kabuni.com/>