



17 August 2016
Company Announcements Office
ASX Limited

By E-Lodgement

Appointment of Chief Financial Officer

Kabuni Ltd (ASX: **KBU**) ("Kabuni," or "the Company") is pleased to announce the appointment of Ms. Lisa Dea, an experienced financial professional, to serve as Chief Financial Officer ("CFO") effective 6 September 2016. Ms. Dea will be replacing the interim CFO, Mr. Tim Fernback.



Ms. Lisa Dea, CPA, CA has over 19 years of experience in the finance, securities, and accounting fields. Ms. Dea has been the CFO of several Toronto Stock Exchange (TSX) and TSX Venture Exchange listed companies where she was responsible for corporate strategy, all aspects of finance and legal, debt and capital markets activities, managing banking relationships with the US, Canadian and international banks, internal and external public reporting, financial controls, processes and corporate governance. She has been instrumental in helping several companies grow from developmental stages to large-scale commercial operations. Some career highlights include acting as the VP, Finance and CFO at Silvermex Resources, helping increase its revenue to \$20M; playing a pivotal role as the VP, Finance and CFO of Polaris Minerals, growing its market cap to nearly \$500M; and raising over \$85M in capital markets activity throughout her career. Prior to her time in the mining and resources industry, Ms. Dea spent 11 years at Deloitte & Touche LLP, achieving the position of Senior Manager. Ms. Dea obtained her Chartered Accountants designation in 1997 and holds a BComm from the University of British Columbia.

BOARD & MANAGEMENT

Mr Tony King
EXECUTIVE CHAIRMAN

Mr Neil Patel
MANAGING DIRECTOR

Mr Colm O'Brien
NON-EXECUTIVE DIRECTOR

Mr Nik Ajagu
NON-EXECUTIVE DIRECTOR

Mr Nathan Sellyn
NON-EXECUTIVE DIRECTOR

Mr Ajai Sehgal
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti
COMPANY SECRETARY

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On her appointment, Ms. Dea commented, *"On a personal level, I have always had a passion for interior design. I am extremely delighted with the opportunity to merge my personal passion with my professional life and help build Kabuni into a global organization."*

Mr. Neil Patel, Kabuni Chief Executive Officer and Founder commented *"I'm very excited about having Lisa join the executive team at Kabuni. With her previous experience working with companies of significant market cap and raising money, her contribution to the team will be of great benefit at our current stage of growth. I'd also like to acknowledge and thank Tim for his contributions over the past five months fulfilling the role of interim CFO for Kabuni."*

For further information please contact:

Kabuni Ltd.

Neil Patel

Chief Executive Officer

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Tony King

Executive Chairman

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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/>

ASX CODE

KBU