

9 June 2017

YOJEE APPOINTS NEW CHAIR

Yojee Limited (**Yojee** or **the Company**) (**ASX: YOJ**) is pleased to announce that Mr Ray Lee has been appointed as Chairman of the Company. Mr Lee currently serves as Non-executive director of the Company. The current Chairman, Mr Mathew Walker has chosen to step aside to pursue other commercial activities. This follows the progression of the Company through first revenues and the completion of a capital raising to further advance business development activities.

Mathew Walker said, *"I have thoroughly enjoyed my tenure as Chairman of Yojee and are comforted to be leaving the business in such a strong financial and fundamental position. The business and management have my full support and I look forward to seeing the business develop and mature as a supportive shareholder."*

For further information, please contact:

Ed Clarke

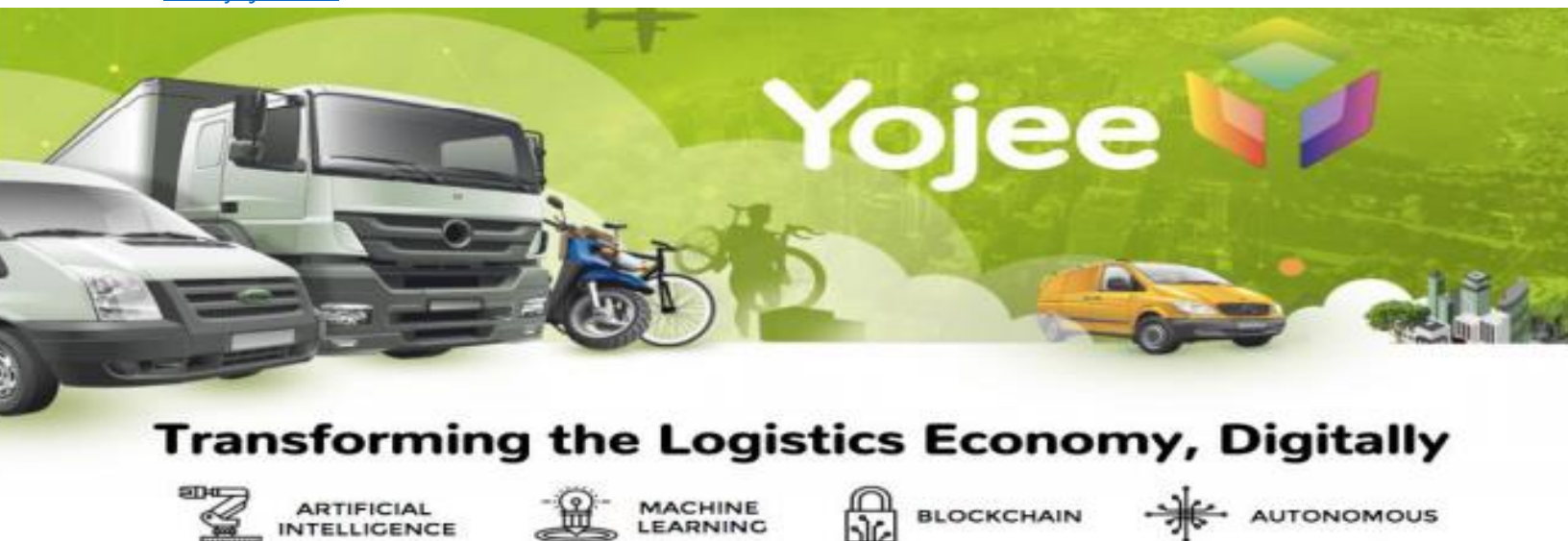
Managing Director

M: +61 8 6489 1600

E: ed@yojee.com.au

About Yojee Limited **Yojee Limited (ASX: YOJ)**, a new, future ready platform technology company developing powerful logistics and supply chain management capabilities via its world-class blockchain secured software and expansive partner network across South East Asia and Australia.

www.yojee.com



Suite 9, 330 Churchill Avenue, Subiaco WA 6008 | PO Box 866, Subiaco WA 6904

P + 61 8 6489 1600 | F + 61 8 6489 1601 | ABN 52 143 416 531

Appendix 3Z

Final 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.

Name of entity	Yojee Limited
ABN	52 143 416 531

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Mathew Walker
Date of last notice	30 June 2016
Date that director ceased to be director	9 June 2017

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.

Number & class of securities
- 10,000,000 fully paid ordinary shares held in the name of Mathew Donald Walker.

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
	Nil

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.