

3 February 2015

## **ASX Release**

### **Closure of Brisbane Office**

On 18<sup>th</sup> December 2014, Exoma announced that it had entered into a heads of agreement to acquire the Gruden Group. The Gruden Group is comprised of a number of private companies specialising in fully integrated e-commerce and m-commerce point of sale applications and digital marketing services.

The Exoma Board has decided to close the Company's Brisbane office, effective as of Friday 27<sup>th</sup> February 2015. This decision is consistent with Exoma's strategic change of business direction and is intended to conserve cash resources.

The employment contracts of Exoma's staff (including the CEO, Mr Rob Crook, and Company Secretary, Ms Josie King) have all been terminated, effective 27<sup>th</sup> February 2015. From 27<sup>th</sup> February 2015 day to day management of Exoma will be conducted by Mr Stephen Harrison.

Mr Crook and Ms King have each resigned as joint company secretary. Mr Neville Bassett has been appointed as company secretary today for the Company and its subsidiaries.

The company's registered office will also be relocated from Brisbane to c/-West Star Capital Pty Ltd, Level 45, 108 St Georges Terrace, Perth WA 6000 effective from tomorrow.

### **FOR FURTHER INFORMATION**

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