



15 September 2014

Manager of Company Announcements
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

By E-Lodgement

Change of Director & Company Secretary

JCurve Solutions Limited (ASX: JCS) wishes to announce the appointment of Mr David Franks as its new Company Secretary, replacing Ms Sarah Smith. This is in line with the Company's desire to centralise its board and management on the eastern seaboard of Australia.

To coincide with his appointment as Company Secretary, David has also been appointed as a Non-Executive Director of the Company, replacing Mr Chris Gabriel who has retired from this position to pursue other business interests.

David is a Chartered Accountant, Fellow of the Financial Services Institute of Australia, Justice of the Peace, Registered Tax Agent and holds a Bachelor of Economics (Finance and Accounting) from Macquarie University.

With over 20 years in finance and accounting, initially qualifying with Price Waterhouse in their Business Services and Corporate Finance Divisions, David has been CFO, Company Secretary and/or Director for numerous ASX listed and unlisted public and private companies, in a range of industries covering energy retailing, transport, financial services, mineral exploration, technology, automotive, software development and healthcare.

Mr Franks was previously non-executive director of Solar Sailor Holdings Limited and is currently the Company Secretary of the following listed companies: Armidale Investment Corporation Limited, Elk Petroleum Limited, Pulse Health Limited and White Energy Company Limited.

These changes are all effective as from the date of this announcement.

The Board wishes to thank Mr Gabriel and Ms Smith for their contribution to the Company, and wish them well in their future endeavours.



For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Baillie', is positioned above the printed name.

Graham Baillie
Executive Chairman