

A teal square logo with the text "AUTHORISED INVESTMENT FUND LIMITED" in white, stacked vertically.

AUTHORISED
INVESTMENT
FUND
LIMITED

Authorised Investment Fund Limited

ABN 51 068 793 322
Level 10, 406 Collins Street
Melbourne 3000
Telephone: 61 3 9600 3242
Facsimile: 61 3 9600 3245

16 July 2014

**Australian Stock Exchange Limited,
Level 4, North Tower, Rialto
525 Collins Street
Melbourne 3000**

STOCK EXCHANGE ANNOUNCEMENT

Authorised Investment Fund Limited is a substantial shareholder in Speedpanel Australia Limited (SPA). We have received the attached shareholder letters from SPA.

The information is about SPA has appointed Dr George Muchnicki as a new director and will be of interest to our shareholders.

Yours sincerely

A handwritten signature in black ink, appearing to read "Cathy Lin".

**Cathy Lin
Company Secretary**



SPEEDPANEL AUSTRALIA LIMITED

16th July 2014

Dear Shareholders;

Re; Appointment of Dr George Muchnicki.

The Boards of Speedpanel Australia Ltd and Speedpanel International Ltd are delighted to announce the appointment of Dr George Muchnicki, as a non-executive Director to both companies.

Dr Muchnicki has been working with the directors since the beginning of this year and is a successful technology developer whose canny ability to spot the next big 'thing' is well known. He has both technical and IPO expertise which has and will assist in the growth of the Speedpanel companies.

Dr Muchnicki was born in Poland and completed his Bachelor of Medicine in Melbourne's Monash University. He also has involvement in a number of biotechnology companies both listed and unlisted worldwide.

Dr Muchnicki divides his time between his business interests in Australia, Europe, Asia, the Middle East and North America.

He is based in Melbourne Australia and will bring experience and overseas opportunities at a time when Speedpanel is looking to expand and take advantage of global interest in its revolutionary game changing building technology.

We look forward to a great future with Dr Muchnicki's knowledge and contribution within Speedpanel.

Yours sincerely,

David Visser
MANAGING DIRECTOR.

SPEEDPANEL Australia Limited ABN 92 107 723 240
89-91 Canterbury Road, (PO Box 469) Kilsyth Vic 3137 AUSTRALIA
Telephone: 61 3 9724 6888 **Facsimile:** 61 3 9724 6889 **Email:** enquiries@speedpanel.com.au
Website: www.speedpanel.com.au



SPEEDPANEL INTERNATIONAL LIMITED

16th July 2014

Dear Shareholders;

Re; Appointment of Dr George Muchnicki.

The Boards of Speedpanel Australia Ltd and Speedpanel International Ltd are delighted to announce the appointment of Dr George Muchnicki, as a non-executive Director to both companies.

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He is based in Melbourne Australia and will bring experience and overseas opportunities at a time when Speedpanel is looking to expand and take advantage of global interest in its revolutionary game changing building technology.

We look forward to a great future with Dr Muchnicki's knowledge and contribution within Speedpanel.

Yours sincerely,

David Visser
DIRECTOR.

SPEEDPANEL International Limited ABN 84 124 437 181
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