

30 September 2019

DIRECTOR APPOINTMENT

E3Sixty Limited (“E3S”, “E3Sixty” or “the Company”) is pleased to announce the appointment of Mr Nick Caughey as a non-executive director, with effect from 30 September 2019.

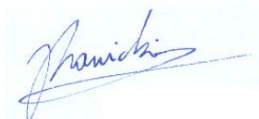
Nick Caughey has over thirty years’ experience in the financial markets.

Beginning his career at Merrill Lynch, Mr Caughey worked as an institutional advisor and derivatives trader in Auckland, London, New York, Tokyo and Sydney. Mr Caughey also spent four years as Commercial Manager for Airwork NZ Ltd, where he established a presence in SE Asia and was instrumental in restructuring several operational divisions. In 1998 Mr Caughey joined ABN Amro as an institutional equity salesman in Auckland, then expanded his role in Hong Kong, Singapore and then Sydney. ABN Amro was then acquired by RBS and Mr Caughey became Head of Institutional Equity Sales with over 30 staff, globally.

Mr Caughey returned to New Zealand in 2013 where he rejoined the local broking fraternity. In 2016 he established Ensea Advisory, offering strategic, communications and financial advice to a range of listed and unlisted companies.

Nick is a member of the NZ Institute of Directors and an Authorised Financial Advisor (AFA).

Yours faithfully,



John Rawicki
Company Secretary