



**April 21, 2020**

## **NetLinkz Limited announces appointment of Bruce Rathie as Non-Executive Director**

NetLinkz Limited (ASX: NET) ('NetLinkz') is pleased to announce the appointment of Bruce Rathie to the Board as Non-Executive Director and Chair of the Audit and Compliance Committee.

Bruce is a professional Non-Executive Director of nearly 20 years standing having completed successful prior careers in law and finance. He holds degrees in law (LLB), commerce (B. Commerce) and business (MBA Geneva). He is particularly strong in governance being a Fellow of the AICD and holding its Diploma Company Director, a Fellow of Australian Institute of Managers & Leaders and a Fellow of the Governance Institute and holding its Diploma Company Secretarial Practice (Governance).

His legal career included being a partner of a prominent private law firm and then Senior Corporate Counsel to Robert Holmes a Court's Bell Resources Limited in the 1980's. After practicing law, he went into investment banking in 1986 which took him to New York for 3 years returning to Sydney in 1990. He spent the 1990's as an investment banker in Sydney, the last 5 of which as Director Investment Banking and Head of the Industrial Franchise Group at Salomon Brothers and then Salomon Smith Barney where he led the firm's JLM roles in the privatisations or IPOs of Qantas, Commonwealth Bank and Telstra amongst other major transactions of the day.

Bruce has been a professional Director since 2000 in roles with ASX listed and unlisted companies predominantly in the financial services, biotechnology and technology sectors. He is currently a Non-Executive Director of ASX 200 PolyNovo Limited, 4Dx Limited, Capricorn Society Limited and Australian Meat Processors Corporation Limited. He is also Chairman of Capricorn Mutual Limited. Previously, he has been a Non-Executive Director of ASX listed companies Compumedics Limited, Anteo Diagnostics Limited (Chair), USCOM Limited, Mungana Goldmines Limited and Datadot Technology Limited (Chair).

*"We are excited to welcome Bruce to the Board. Bruce's many years of legal and corporate experience and his particular expertise in corporate governance will be extremely valuable to the Company as Chair of the Audit committee as the business continues to expand globally."*

- James Tsiolis Executive Chairman and CEO

James Tsiolis, CEO and Chairman of Netlinkz, has approved the release of this document to the market.

**\*\*\*ENDS\*\*\***



**James Tsiolis**  
**Executive Chairman**

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### **About NetLinkz Limited**

NetLinkz provides secure and efficient cloud network solutions. The Company's technology makes Fortune-500 security commercially available for organisations of all sizes. NetLinkz has received numerous industry awards for its technology, including being a worldwide winner of the Global Security Challenge.

[www.netlinkz.com](http://www.netlinkz.com)