

WAVENET INTERNATIONAL LIMITED
ACN 087 139 428

CHANGE IN DIRECTORS / COMPANY SECRETARY

Directors Change

Resigned 30/9/2015 – Laurence Stuart Holyoak

Appointed 30/9/2015 – Stuart Alan Becker

Change in Company Secretary

Resigned 30/9/2015 – Laurence Stuart Holyoak

Appointed 30/9/2015 – Edward Hoskin Stroud

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For further information contact:

Mr Edward Stroud (Executive Chairman)

Telephone: 08 9435 3800