



Appendix 4E

ELS009.2011

Preliminary Final Report

Name of entity

DATAMOTION ASIA PACIFIC LIMITED (“the Company”)

ABN or
equivalent
company reference

44 009 148 529

Current reporting
period financial
year ended

30 June 2010

Previous corresponding
reporting period
financial year ended

30 June 2009

Results for announcement to the market

Extracts from this report for announcement to the market

\$A'000

| | | | | |
|---|------|-----|----|-----------|
| Revenues from ordinary activities | up | 10% | to | 391 |
| (Loss) after tax attributable to members | down | 26% | to | (1,483) * |
| Net (loss) for the period attributable to members | down | 26% | to | (1,483) * |

* includes \$27,143 of non-cash share based payments during the year ended 30 June 2010

Dividends (distributions)

The Company has not paid, and does not propose to pay a dividend for the year ended 30 June 2010

The Company has provided a separate ASX announcement to the market with an overview of the financial results for the year ended 30 June 2010

Condensed Consolidated Statement of Comprehensive Income

| | Note | Current period \$ | Previous corresponding period \$ |
|---|------|-------------------------|--|
| Sales revenue | 2 | 141,030 | 333,965 |
| Cost of sales | | (4) | (28,487) |
| Gross profit | | 141,026 | 305,478 |
| Other revenue | 2 | 250,306 | 21,131 |
| Administrative expenses | | (759,682) | (534,608) |
| Consultants & legal fees | | (182,072) | (220,570) |
| Depreciation and amortisation expenses | 3 | (62,611) | (112,840) |
| Director fees | | (15,996) | - |
| Impairment of financial assets | | - | (56) |
| Impairment of intangible assets | | - | (240,681) |
| Employee benefit expenses | 3 | (847,618) | (1,222,107) |
| Other expenses | | (6,853) | (2,923) |
| Profit / (Loss) before income tax expense | | (1,483,500) | (2,007,176) |
| Income tax expense | | - | - |
| Profit / (Loss) for the period | | (1,483,500) | (2,007,176) |
| Other comprehensive income / (loss) | | - | - |
| Total comprehensive income / (loss) for the period | | (1,483,500) | (2,007,176) |
| Basic earnings per share (cents) | | (0.095) | (0.211) |
| Dilute earnings per share (cents) | | (0.095) | (0.211) |

Condensed Consolidated Statement of Financial Position

| | Note | Current period \$ | Previous corresponding period \$ |
|--------------------------------------|------|----------------------|-------------------------------------|
| ASSETS | | | |
| Current assets | | | |
| Cash and cash equivalents | 4 | 382,073 | 225,104 |
| Trade and other receivables | 5 | 9,209 | 56,494 |
| Financial assets | 6 | 13 | 13 |
| Other current assets | 7 | 6,310 | 8,867 |
| Total current assets | | 397,605 | 290,478 |
| Non-current assets | | | |
| Property, plant and equipment | 8 | 154,645 | 210,846 |
| Intangible assets | 9 | 72,963 | 88,786 |
| Total non-current assets | | 227,608 | 299,632 |
| Total assets | | 625,213 | 590,110 |
| LIABILITIES | | | |
| Current liabilities | | | |
| Trade and other payables | 10 | 38,808 | 152,186 |
| Provisions | 11 | 7,777 | 33,760 |
| Total current liabilities | | 46,585 | 185,946 |
| Non-current liabilities | | | |
| Provisions | 11 | - | 11,457 |
| Total non-current liabilities | | - | 11,457 |
| Total liabilities | | 46,585 | 197,403 |
| Net assets | | 578,628 | 392,707 |
| Equity | | | |
| Issued capital | | 38,950,363 | 37,308,085 |
| Accumulated losses | | (38,902,471) | (37,418,971) |
| Reserves | | 530,736 | 503,593 |
| Total equity | | 578,628 | 392,707 |

Condensed Consolidated Statement of Cash Flows

| | Note | Current period \$ | Previous corresponding period \$ |
|--|------|-------------------------|--|
| Cash flows from operating activities | | | |
| Receipts from customers | | 148,224 | 421,516 |
| Interest received | | 17,930 | 11,361 |
| Payments to suppliers and employees | | (1,817,771) | (1,426,378) |
| Net cash provided by (used in) operating activities | 12 | (1,651,617) | (993,501) |
| Cash flows from investing activities | | | |
| Proceeds from sale of equity investments | | 502,380 | 23,426 |
| Proceeds from sale of property, plant and equipment | | 18,205 | 4,000 |
| Payment for equity investments | | (290,686) | - |
| Payment for intangibles | | (9,989) | - |
| Payment for purchase of property, plant and equipment | | (13,029) | (7,021) |
| Net cash provided by (used in) investing activities | | 206,881 | 20,405 |
| Cash flows from financing activities | | | |
| Proceeds from issue of shares and options | | 1,728,254 | 1,069,878 |
| Capital raising costs | | (126,549) | (11,741) |
| Net cash provided (used in) financing activities | | 1,601,705 | 1,058,137 |
| Net increase / (decrease) in cash and cash equivalents | | 156,969 | 85,041 |
| Cash and cash equivalents at the beginning of the financial year | | 225,104 | 140,063 |
| Cash and cash equivalents at the end of financial year | 4 | 382,073 | 225,104 |

Notes to the Condensed Financial Statements

1. Basis of preparation of the preliminary final report

The preliminary final report does not include all notes of the type normally included with the annual financial report and therefore cannot be expected to provide a full understanding of the financial performance, financial position and financing interesting activities of the consolidated entity as the full financial report.

The preliminary final report of DataMotion Asia Pacific Limited was prepared based on Australian Accounting Standards, which include Australian equivalents to International Financial Reporting Standard ('AIFRS').

It is also recommended that the preliminary final report be considered together with any public announcements made by DataMotion Asia Pacific Limited in accordance with the continuous disclosure obligations arising under the Corporations Act 2001.

(a) Basis of accounting

The financial statements have been prepared on an accruals basis and are based on historical costs, modified, where applicable by the measurement at fair value of selected non-current assets, financial assets and financial liabilities.

(b) Going concern

The consolidated entity has incurred operating losses of \$1,483,500 (including \$27,143 of non-cash share-based payments) for the year ended 30 June 2010 [2009: (\$2,007,176)].

The financial statements have been prepared on the basis of going concern which contemplates continuity of normal business activities and the realisation of assets and settlement of liabilities in the ordinary course of business. Whilst acknowledging the inherent uncertainties, the Directors consider this to be appropriate for the following reasons:

- the ability to vary the consolidated entity's cost structure; and
- the demonstrated ability to obtain funding through equity issues.

Whilst there has been a dependence on attracting a growth in new subscribers and investment in what are challenging capital markets, the Company continues to develop new markets for its products whilst sustaining operations under its existing funding resources.

Notes to the Condensed Financial Statements (continued)

| | Current period \$ | Previous corresponding period \$ |
|---|-------------------------|--|
| 2. Revenue | | |
| Sales revenue | 141,030 | 333,965 |
| Sales | 141,030 | 333,965 |
| Other revenue | | |
| Interest from: | | |
| Other unrelated persons | 13,706 | 11,597 |
| Total interest | 13,706 | 11,597 |
| Proceeds from sale of non-current assets | 931 | 4,829 |
| Proceeds from sale of financial assets | 212,429 | - |
| Other | 23,240 | 4,705 |
| Total other revenues | 250,306 | 21,131 |
| Total revenue | 391,336 | 355,096 |
| 3. Expenses | | |
| (a) Depreciation and amortisation of non current asset | | |
| Depreciation of: | | |
| - plant and equipment | 49,866 | 70,147 |
| - software | 2,176 | 3,627 |
| Amortisation of: | | |
| - licences | 2,937 | 2,938 |
| - software | 5,272 | 34,271 |
| - trademarks | 2,360 | 1,857 |
| Total depreciation and amortisation | 62,611 | 112,840 |
| (b) Employee benefit expenses | | |
| Wages and salaries | 806,685 | 731,019 |
| Defined contribution superannuation expense | 56,865 | 64,615 |
| Share-based payments expense | 8,526 | 382,172 |
| Other employee benefits expense | (24,458) | 44,301 |
| Total employee benefit expenses | 847,618 | 1,222,107 |

Notes to the Condensed Financial Statements (continued)

| | Current period \$ | Previous corresponding period \$ |
|---|-------------------------|--|
| 4. Cash and cash equivalents | | |
| Cash at bank and in hand | 10,727 | 10,203 |
| Short-term deposits | 371,346 | 214,901 |
| Total cash and cash equivalents | 382,073 | 225,104 |
| 5. Trade and other receivables | | |
| Trade receivables | 13,226 | 8,613 |
| Other receivables | 3,265 | 51,144 |
| Provision for impairment of receivables | (7,282) | (3,263) |
| Total trade and other receivables | 9,209 | 56,494 |
| 6. Financial assets | | |
| Current – Available for sale financial assets | | |
| At fair value | | |
| Shares – Australian listed | 13 | 13 |
| Total financial assets | 13 | 13 |
| 7. Other current assets | | |
| Prepayments | 6,310 | 8,867 |
| Total other current assets | 6,310 | 8,867 |

Notes to the Condensed Financial Statements (continued)

| | Current period \$ | Previous corresponding period \$ |
|--|-------------------------|--|
| 8. Property, plant and equipment | | |
| Computing plant and equipment – at cost | 1,741,322 | 1,741,613 |
| Additions | 935 | 2,325 |
| Disposals | (2,617) | (2,616) |
| Closing balance | 1,739,640 | 1,741,322 |
| Accumulated depreciation | | |
| Opening balance | 1,576,211 | 1,516,522 |
| Depreciation for the year | 42,288 | 60,498 |
| Disposals | (1,392) | (809) |
| Closing balance – accumulated depreciation | 1,617,107 | 1,576,211 |
| Net book value – computing plant and equipment | 122,533 | 165,111 |
| Office, furniture and equipment – a cost | 372,080 | 372,080 |
| Additions | 12,000 | - |
| Disposals | (18,057) | - |
| Closing balance | 366,023 | 372,080 |
| Accumulated depreciation | | |
| Opening balance | 331,787 | 322,138 |
| Depreciation for the year | 7,578 | 9,649 |
| Disposals | (2,188) | - |
| Closing balance – accumulated depreciation | 337,177 | 331,787 |
| Net book value – office, furniture and equipment | 28,846 | 40,293 |
| Software – at cost | 377,745 | 377,745 |
| Additions | - | - |
| Disposals | - | - |
| Closing balance | 377,745 | 377,745 |
| Accumulated depreciation | | |
| Opening balance | 372,303 | 368,676 |
| Depreciation for the year | 2,176 | 3,627 |
| Disposals | - | - |
| Closing balance – accumulated depreciation | 374,479 | 372,303 |
| Net book value – software | 3,266 | 5,442 |
| Total property, plant and equipment, net | 154,645 | 210,846 |

Notes to the Condensed Financial Statements (continued)

| | Current period \$ | Previous corresponding period \$ |
|-------------------------------------|----------------------|-------------------------------------|
| 9. Intangible assets | | |
| Formation costs | | |
| Opening balance | 6,965 | 6,965 |
| Disposals | (5,970) | - |
| Closing balance | 995 | 6,965 |
| Licences & Software | | |
| Opening balance | 70,627 | 348,517 |
| Additions | - | - |
| Amortisation | (8,209) | (37,209) |
| Impairment losses | - | (240,681) |
| Closing balance | 62,418 | 70,627 |
| Trade marks | | |
| Opening balance | 11,194 | 13,051 |
| Additions | 9,989 | - |
| Disposals | (9,273) | - |
| Amortisation | (2,360) | (1,857) |
| Closing balance | 9,550 | 11,194 |
| Total intangible assets | 72,963 | 88,786 |
| 10. Trade and other payables | | |
| Trade payables | 15,973 | 94,310 |
| Other payables and accruals | 22,835 | 57,876 |
| Total trade and other payables | 38,808 | 152,186 |
| 11. Provisions | | |
| Current | | |
| Short-term employee benefits | 7,777 | 4,703 |
| Long-term employee benefits | - | 29,057 |
| Total provision - current | 7,777 | 33,760 |
| Non-current | | |
| Long-term employee benefits | - | 11,457 |
| Total provision – non current | - | 11,457 |

Notes to the Condensed Financial Statements (continued)

| | Current period \$ | Previous corresponding period \$ |
|--|-------------------------|--|
| 12. Reconciliation of Loss from Ordinary Activities to Net Cash Flows from Operating Activities | | |
| Loss for the year | (1,483,500) | (2,007,176) |
| Non-cash flows in loss | | |
| Amortisation | 10,569 | 39,066 |
| Bad debts | 2,834 | 2,923 |
| Consultant option | 18,617 | 114,831 |
| Depreciation | 52,042 | 73,774 |
| Discount given | 490 | 490 |
| Disposal of intangible assets | 9,273 | - |
| Employee option | 8,526 | 382,172 |
| Impairment losses – intangible assets | - | 240,681 |
| Impairment losses – subsidiary loan | 5,970 | - |
| Impairment - provision of debtors | 4,019 | - |
| Loss on sale of shares | - | 36,396 |
| Unrealised gain on investment | - | 56 |
| Profit on sale of non-current assets | (931) | (4,829) |
| Profit on sale of shares | (212,429) | - |
| Changes in assets and liabilities | | |
| (Increase) / decrease in trade & other receivables | 14,248 | 68,139 |
| (Increase) / decrease in prepayments | 2,557 | (3,165) |
| Increase / (decrease) in trade payables | (17,970) | 18,074 |
| Increase / (decrease) in other payables & accruals | (26,824) | 11,236 |
| Increase / (decrease) in prepaid revenue | (1,667) | 8,742 |
| Increase / (decrease) in provisions | (37,441) | 25,089 |
| Net cash flows from operating activities | (1,651,617) | (993,501) |

Individual and total dividends

The Company has not paid, and does not propose to pay a dividend for the year ended 30 June 2010.

Dividend or distribution reinvestment plans

The Company has not entered into a dividend or dividend reinvestment plan with its shareholders.

Consolidated accumulated losses

| | Current period \$ | Previous corresponding period \$ |
|---|-------------------------|--|
| Accumulated losses at the beginning of the financial period | (37,418,971) | (35,411,795) |
| Net profit (loss) attributable to members | (1,483,500) | (2,007,176) |
| Net effect of changes in accounting policies | - | - |
| Dividends and other equity distributions paid or payable | - | - |
| Accumulated losses at end of financial period | (38,902,471) | (37,418,971) |

NTA backing

| | Current period \$A'000 | Previous corresponding period \$A'000 |
|--|------------------------------|---|
| Net tangible asset backing per ordinary security | 0.0003 | 0.0003 |

Entities over which control has been gained or lost

During the period the Company has not gained or lost control over any entities.

Associates and joint venture entities

The Company has not entered into any arrangement with associate or joint venture entities.

Other significant information

In addition to the information contained in this Report the Company has provided an additional overview of its financial results as a separate ASX announcement with details of its financial performance and financial position.

Foreign entities

The Company is not a foreign entity.

Commentary on the results for the period

In addition to the information contained in this Report the Company has provided an additional overview of its financial results as a separate ASX announcement detailing its financial performance and financial position.

Earnings per security (EPS)

| | |
|--------------------|---|
| Basic EPS | |
| (a) | the numerator in calculating basic EPS is a loss of \$1,483,500. |
| (b) | only fully paid ordinary shares have been used in determining basic EPS. |
| (c) | weighted average number of ordinary shares used as a denominator in calculating basic EPS is 1,560,901,845 shares. |
| Diluted EPS | |
| (a) | the numerator in calculating basic EPS is a loss of \$1,483,500. |
| (b) | weighted average number of ordinary shares used as a denominator in calculating basic EPS is 1,560,901,845 shares. |
| (c) | there have been no converted, lapsed or cancelled potential ordinary shares included in the calculation of diluted EPS. |

| Earnings per security (EPS) | Current period \$A'000 | Previous corresponding period \$A'000 |
|------------------------------------|---------------------------|--|
| Basic EPS (cents per share) | (0.095) | (0.211) |
| Diluted EPS (cents per share) | (0.095) | (0.211) |

Returns to shareholders

The Company has not paid, and does not propose to pay, a dividend for the year ended 30 June 2010. The Company has not entered into arrangements for a buy back of its securities.

Significant features of operating performance

In addition to the information contained in this Report the Company has provided an additional overview of its financial results as a separate ASX announcement with details of its financial performance and financial position.

Segment reporting

Identification of reportable segments

The Group has identified its operating segments based on the internal reports that are reviewed and used by the board of directors (chief operating decision makers) in assessing performance and determining the allocation of resources.

The Group is managed primarily on the basis of functions within the Group, since the diversifications of the Group's operations inherently have notably different risk profiles and performance assessment criteria. Operating segments are therefore determined on the same basis.

Reportable segments disclosed are based on aggregating operating segments where the segments are considered to have similar economic characteristics and are also similar with respect to the following:

- the products sold and/or services provided by the segment;
- the manufacturing process;
- the type of class of customer for the product or service;
- the distribution method; and
- external regulatory requirements.

The Group's suite of technology products are comprised of the following segments:

- DataMotion SecureMail & IIT platform – a powerful, cost effective and easy to use service that encrypts messages between an organisation and its business partners and customers.
- Hosted services – including co-location of customer equipment in the DataMotion Asia Pacific DataCentre and the hosting of Internet services such as web sites and extranets.
- Data-inCrypt[®] online backup & recovery – selects a file from an end-user's PC and then intelligently arranges, compresses and encrypts that file before transmitting it over the internet to the DataMotion Asia Pacific DataCentre, from where that file can be easily recovered when required.

Basis of accounting for purposes of reporting by operating segments

Accounting policies and inter-segment transactions

Unless stated otherwise, all amounts reported to the board of directors as the chief decision maker with respect to operating segments are determined in accordance with accounting policies that are consistent to those adopted in the annual financial statements of the Group. There are no inter-segment transactions.

Segment assets and segment liabilities

Assets and liabilities are not allocated to each segment and are reviewed by the board of directors as the chief operating decision maker on a consolidated entity basis.

Unallocated items

Unless indicated otherwise the following items of revenue and expense are not allocated to operating segments as they are not considered part of the core operations of any segment:

- interest revenue;
- net gain on disposal of available-for-sale of financial assets;
- net gain on disposal of plant and equipment;
- administration costs; and
- employee benefit expenses (including share-based payments).

Comparative information

Comparative information has been stated to conform to the requirements of AASB 8: Operating Segments.

| | DataMotion SecureMail & IIT platform | Hosted services | Online backup & recovery | Consolidated |
|--|--|-----------------|-----------------------------|---------------------------|
| | \$ | \$ | \$ | \$ |
| As at 30 June 2010 | | | | |
| Revenue | | | | |
| External sales | 11,767 | 60,310 | 68,953 | 141,030 |
| Other revenue | 20,250 | 2,727 | 263 | 23,240 |
| Inter-segment sales | - | - | - | - |
| Total segment revenue | <u>32,017</u> | <u>63,037</u> | <u>69,216</u> | <u>164,270</u> |
| Interest revenue | | | | 13,706 |
| Net gain on disposal of available-for-sale of financial assets | | | | 212,429 |
| Net gain on disposal of plant and equipment | | | | 931 |
| Total group revenue | | | | <u><u>391,336</u></u> |
| Result | | | | |
| Segment net profit / (loss) before tax | <u>(278,339)</u> | <u>40,154</u> | <u>67,780</u> | <u>(170,405)</u> |
| <i>Amounts not included in segment result but reviewed by the Board:</i> | | | | |
| Depreciation and amortisation | | | | (62,611) |
| <i>Unallocated items:</i> | | | | |
| Administration costs | | | | (402,866) |
| Employee benefit expenses | | | | (847,618) |
| Net loss before tax | | | | <u><u>(1,483,500)</u></u> |
| As at 30 June 2009 | | | | |
| Revenue | | | | |
| External sales | 7,858 | 243,312 | 82,795 | 333,965 |
| Other revenue | - | 3,368 | 1,337 | 4,705 |
| Inter-segment sales | - | - | - | - |
| Total segment revenue | <u>7,858</u> | <u>246,680</u> | <u>84,132</u> | <u>338,670</u> |
| Interest revenue | | | | 11,597 |
| Net gain on disposal of available-for-sale of financial assets | | | | - |
| Net gain on disposal of plant and equipment | | | | 4,829 |
| Total group revenue | | | | <u><u>355,096</u></u> |
| Result | | | | |
| Segment net profit / (loss) before tax | <u>(142,926)</u> | <u>155,408</u> | <u>82,426</u> | <u>94,908</u> |
| <i>Amounts not included in segment result but reviewed by the Board:</i> | | | | |
| Depreciation and amortisation | | | | (112,840) |
| <i>Unallocated items:</i> | | | | |
| Administration costs | | | | (767,137) |
| Employee benefit expenses | | | | (1,222,107) |
| Net loss before tax | | | | <u><u>(2,007,176)</u></u> |

Trends in performance

The Company has provided an additional overview of its financial results as a separate ASX announcement including graphs showing its past operating performance.

Any other factors which have affected the results in the period

Please refer to the Company's overview of its financial results issued as a separate ASX announcement.

Issued and quoted securities at end of current period

| Category of securities | Total number | Number quoted | Issue price per security (cents) | Amount paid up per security (cents) |
|---|-----------------|-----------------|-------------------------------------|-------------------------------------|
| Ordinary securities | 1,977,522,710 | 1,977,522,710 | N/A | N/A |
| Changes during current period | (a) 139,803,019 | (a) 139,803,019 | 0.15 | 0.15 |
| (a) Increases through issues (<i>see below</i>) | 758,993,210 | 758,993,210 | 0.15 | 0.15 |
| (b) Decreases through returns of capital, buybacks | 80,039,686 | 80,039,686 | 0.15 | 0.15 |
| Listed options | | | Exercise price per security (cents) | Expiry date |
| (a) Issued during current period (<i>see below</i>) | (a) 290,300,000 | (a) 290,300,000 | 1.0 | 06 May 2013 |
| (b) Exercised during current period | 379,496,605 | 379,496,605 | | |
| (c) Expired during current period | 20,000,000 | 20,000,000 | | |
| | 40,019,843 | 40,019,843 | | |

1. Placement of Shortfall Listed Options

In September 2009, further to the pro-rata non-renounceable rights issue announced to ASX on 17 March 2009 and closed on 29 May 2009, the Company placed 290,300,000 shortfall listed options at a price of 1.0 cent per listed option, raising a total of AUD\$290,300. The capital raised pursuant to the placement will be used to fund the DataMotion SecureMail sales and marketing plan that includes the Common Criteria certification of the DataMotion platform as well as working capital (the ASX announcement of 07 September 09 refers).

2. Share Placement

In October 2009 the Company placed 139,803,019 of its fully paid ordinary shares at a price of 0.15 cents per share to sophisticated and private investors, raising a total of AUD\$209,704. The capital raised pursuant to the placement will be used to fund the sales and marketing of the DataMotion Intelligent Information Transport platform throughout Australia and the Asia Pacific region (the ASX announcement of 21 October 09 refers).

3. Fully Underwritten Rights Issue

In December 2009 the Company announced that its fully underwritten rights issue closed on 01 December 2009, and a total of AUD\$1,138,489 before costs has been raised by the Company through its shareholders and clients of Underwriter, Cunningham Peterson Sharbane Securities Pty Ltd. The funds will be used for the transformation of the DataMotion Asia Pacific DataCentre into a "boutique" high-end hosting facility and the search for a profitable acquisition target which will leverage the Company's existing technologies (the ASX announcement of 04 December 09 refers).

4. Issue of Listed Options to Underwriter

In December 2009 the Company issued 20,000,000 listed options to Cunningham Peterson Sharbane Securities Pty Ltd as part of the underwriting fee for the Company's recently completed Fully Underwritten Rights Issue. The listed options exercisable at a price of 1.0 cent each with an expiry date of 06 May 2013 (the ASX announcement of 11 December 09 refers).

5. Share Placement

In January 2010 the Company placed 80,039,686 of its fully paid ordinary shares at a price of 0.15 cents per share to private investors, raising a total of AUD\$120,059. Every two placement shares subscribed for had one attaching listed option of existing class DMNOA. The funds raised pursuant to the placement will be used for working capital (the ASX announcement of 19 January 2010 refers).

Compliance statement

This report has been prepared in accordance with AASB Standards (including Australian Interpretations) and other standards acceptable to ASX. This report, and the financial reports upon which the report is based, use the same accounting policies. Notes to the financial report in accordance with AASB 101 will be disclosed in the audited financial statements for the year ended 30 June 2010.

The information contained in this Report is unaudited. The financial report for the year ended 30 June 2010 is in the process of being audited.

The Company is not aware of any matters associated with the financial report for the year ended 30 June 2010 that is likely to be the subject of dispute by the Company's auditors.

Sign here:

Date: 31 August 2010

Director & Company Secretary

Print name: Joshua Wellisch