

ASX ANNOUNCEMENT**4 September 2013****New Board Appointments**

The Board of SAI Global Limited (“SAI”) today announced the appointments of Mr David Moray Spence and Ms Sylvia Falzon as non-executive directors of the Company, with both appointments to take effect on **28 October 2013**. Mr Spence and Ms Falzon will seek election to the Board by the shareholders at the Company’s Annual General Meeting on **29 October 2013** in accordance with the Company’s Constitution. At the conclusion of the AGM, Mr Robert Wright, Chairman and Mr John Murray, Non-Executive Director, will retire, as announced previously.

David Moray Spence B. Comm. CA (SA) MAICD

Mr Spence has been involved in over 20 technology related businesses, as Chairman, Chief Executive Officer (‘CEO’), director, shareholder or advisor. Until February 2010, Mr Spence held the role of CEO at Unwired Ltd. From 1995 until 2000, Mr Spence held various positions with OzEmail, including Managing Director and CEO, a business which under his leadership grew to become Australia’s second largest ISP. Mr Spence is a past Chairman of the Board of the Internet Industry Association. Currently, Mr Spence also holds the following current positions:
Chairman - Vocus Communications Limited
Director - AWA Limited
Director - Hills Holdings Limited
Chairman - PayPal Australia Pty Limited (non-listed)

Mr Spence said, *“I am delighted to join the SAI Board and to be able to make a contribution to the Company’s future growth and strategic direction”*

Sylvia Falzon MIR (Hons), B.Bus, GAICD, SF Fin.

Ms Falzon has worked in the financial services industry for over 27 years and during that time has held senior executive positions responsible for institutional and retail funds management businesses both domestically and internationally. Her roles have included Head of Business Development at Aviva Investors Australia, an equity partner at Alpha Investment Management and Chief Manager International Sales & Service at National Mutual Funds Management/AXA.

Ms Falzon is currently a non executive director of Perpetual Limited, Cabrini Health Limited, Museums Board of Victoria and Chairman of the Cabrini Foundation. She brings to the board her extensive knowledge and insight in the development of businesses, with a particular focus on marketing, sales and client service as well as skills in change management and strategic development.

Ms Falzon said *“SAI is at an exciting stage of its development and I look forward to working with the Board and the management team.”*

The SAI Chairman, Mr Robert Wright, and the Chairman Elect, Andrew Dutton, said, *“We welcome Mr Spence and Ms Falzon to the Board of SAI. Both individuals bring with them considerable skills and experience and will make valuable contributions to the Board as it oversees the Company’s growth and strategic development.”*

For further information:

Mr Robert Wright
Chairman
Mr Andrew Dutton
Chairman Elect
+61 (0)2 8206 6807