



Cellnet Group Limited
59 – 61 Qantas Drive
Eagle Farm Queensland 4009

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The Manager Companies
Company Announcement Office
Australian Stock Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

New Appointment of Non Executive Director

Cellnet is pleased to announce the appointment of Elliot Kaplan to its Board of Directors as a Non Executive Director effective immediately.

Mr. Kaplan is a Chartered Accountant with extensive experience in both senior financial and chief executive officer roles. His experience, from both an investor and investee perspective spans a diverse range of industries including manufacturing, environmental, distribution and services.

Mr. Kaplan is the Managing Director of CVC Private Equity Limited, Chairman of Pro-Pac Packaging Limited and a Non-Executive Director of Dolomatrix International Limited.

Cellnet's Chairman Alexander Beard welcomed Mr. Kaplan to the Board stating 'Mr. Kaplan's essential knowledge and invaluable industry experience that he will bring to the Board will aid Cellnet in moving forward and achieving its next phase of growth.'

Alexander Beard

Chairman

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