

16 February 2018

Future Mobility Solutions - Director Appointment following transaction close

Further to the announcement on 13 February 2018, the Board wishes to confirm it has appointed Mr. Ulrich Gottschling as a new Board member. This follows the completion of the transaction to acquire Willard Marine Inc.

For the purposes of the Listing Rule 3.3.2 the Board does not consider Mr. Gottschling to be an independent director, as defined in the NZX Main Board Listing Rules

For further information please contact:

Mark Broadley
Chief Executive Officer
Future Mobility Solutions Limited
Phone +64 9 414 5542