



WAKENBY LIMITED
(Formerly ILH Group Limited)
ACN 120 394 194
Suite 201, Level 2, 60 York Street
Sydney NSW 2000
AUSTRALIA

30 June 2016

ASX Market Announcements
Company Announcement Office
ASX Limited
Perth WA 6000

CHANGES TO BOARD STRUCTURE

Wakenby Limited (formerly ILH Group Limited) (ASX: WAK) is pleased to advise the appointment of Mr Aron Harkham to the Board as an Executive Director.

Under ASX Listing Rule 3.16.4, the material terms of the Executive Service Agreement are:

- Initial term of 3 years from date of commencement with a possible extension of up to 6 months;
- Remuneration of \$120,000pa exclusive of superannuation; and
- Termination of 1 month's notice by either the Executive or the Company.

Wakenby Chairman Benjamin Harkham said that Aron has significant and valuable corporate and property experience.

"The Board and I are looking forward to Aron's contribution in implementing the Company's business strategies and operational activities." Mr Benjamin Harkham.

Prior to joining the Company, Mr Aron Harkham has been involved in a number of property investment, holding and development companies, where he was responsible for the day to day financing needs, investment decisions and strategic planning of property investments.

In addition to his property experience, Mr Harkham has a number of years' experience in the financial services industry working for PwC by providing consulting, legal and tax advice to institutional clients including real estate and property funds.

Mr Aron Harkham holds a Bachelor of Commerce with majors in Accounting and Business Information Systems from the University of Sydney, a Master of Business from the University of Newcastle, and a Bachelor of Laws from the University of New South Wales.

Mr Gideon Harkham has resigned as a Director and has been appointed as an Alternate Director to Mr Benjamin Harkham.

Benjamin Harkham
Non-Executive Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Wakenby Limited
ABN	20 120 394 194

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Aron William Harkham
Date of appointment	24 June 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
BGA Capital Pty Ltd <BGA Unit A/C> of which Aron Harkham is a shareholder of the company and a unit holder of the unit trust	450,000,000 Fully paid ordinary shares 100,000,000 Performance option rights exercisable at \$0.00001 each, expiring 31 December 2017

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.