

ASX Announcement

02 August 2018

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Re: Change in Office Holders

The Board of Pacific Star Network Ltd (PNW) announce the resignation of Stephen Sweeney effective 31st July 2017 as Company Secretary and appointment of Jodie Simm as his replacement.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Simm is nominated as responsible for communication with the ASX in relation to all Listing Rule matters.

For further information, please contact:

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CEO and Managing Director – Pacific Star Network Ltd
(03) 8825 6600