



**Non-Executive Chairman**  
Mr Geoff Gander

**Executive Director**  
Mr George Hatzipapas

**Non-Executive Director**  
Mr Scott Mison

**Company Secretary**  
Mr Scott Mison

21 February 2018

## **BOARD CHANGES**

Zyber Holdings Limited (ASX: "ZYB") is pleased to advise that George Hatzipapas (Papas) has agreed to join the Board as an Executive Director. A short biography covering George's experience is attached at the end of this announcement.

Non-Executive Director, Bernard Crawford has resigned as a Director. The Board thanks Bernard for his contribution during his tenure.

If shareholders have any questions regarding this announcement, please contact the Company on +61 474 455 529.

Geoff Gander  
Non-Executive Chairman

**ENDS**

### **Short Biography on Mr. George Hatzipapas:**

Mr Papas has over thirty years experience working in the capital markets. He has been involved in numerous capital raisings and corporate reconstructions and has been a shareholder in Zyber Holdings Limited since 2016.

### ***About Zyber***

*Zyber Secure Mobile Solutions ([www.zyber.com](http://www.zyber.com)) builds secure file sharing business applications with an emphasis on security, scalability and functionality. Zyber automates confidential information flow processes for industries including government, banking, healthcare, retail and the public sector.*

### ***Social Media Policy***

*We believe in providing the highest levels of communications, and whilst the ASX remains the platform for market sensitive releases, we encourage all shareholders to follow Zyber on Twitter (@myzyber), LinkedIn and YouTube.*