

Resignation of Director

Plus Connect Limited (“**PC1**” or the “**Company**”) advises that Mr Paul Crossin has given notice of his resignation as Executive Director of the Company (including each of the Company’s subsidiaries).

Paul’s resignation will take effect from the Company’s 2018 AGM (which is expected to be held in November). Prior to his resignation becoming effective, Paul and the Board will continue to pursue opportunities for the acquisition of a new business to create value for shareholders.

The Board is continuing to evaluate new business opportunities and will update shareholders in due course in accordance with its continuous disclosure obligations.

The Board wishes to thank Paul for his contribution and services to the Board to date.

An Appendix 3Z will be lodged upon Paul’s resignation becoming effective.

– ENDS –

For more information, contact:

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