

Resignation of Director

Further to the announcement released on 15 August 2018, Plus Connect Limited (ASX: PC1) (the “**Company**”) advises that Mr Paul Crossin’s resignation as a Director of the Company has become effective today.

The Board wishes to thank Paul for his contribution and services to the Board and the Company, and wishes him every success for the future.

The Company is in the final stages of identifying a suitable replacement director and will update shareholders in due course.

An Appendix 3Z is enclosed.

– ENDS –

For more information, contact:

Carlie Hodges

Joint Company Secretary
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Rule 3.19A.3

Appendix 3Z

Final 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 PLUS CONNECT LIMITED
ACN 007 701 715

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Paul Crossin
Date of last notice	25 January 2017
Date that director ceased to be director	15 November 2018

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Mrs Joanne Edgar Crossin and Mr Paul Dominic Crossin <Edgar Crossin Family A/C> (Paul Crossin is the joint trustee and a beneficiary of the Edgar Crossin Family A/C)	54,115,059 fully paid ordinary shares
Mr Paul Crossin and Mrs Joanne Edgar Crossin <Dynasync Super Fund A/C> (Paul Crossin is the joint trustee and a beneficiary of the Dynasync Super Fund A/C)	2,777,134 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Part 3 – Director's interests in contracts

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.