

ASX RELEASE

1 April 2015

CHANGE OF COMPANY SECRETARY AND REGISTERED OFFICE

ZipTel Limited (**ASX: ZIP**, "the **Company**") wishes to advise that Mr David Chapple has been appointed company secretary of the Company, effective from 1 April 2015.

Mr Chapple has a broad range of experience in finance and company secretarial roles for publicly listed companies and has over 10 years relevant industry experience. Mr Chapple is a member of the Australian Society of Certified Practising Accountants and a member of the Governance Institute of Australia.

Simultaneous to the appointment of Mr Chapple is the resignation of Miss Loren Jones as company secretary of the Company. The Company wishes to thank Miss Jones for her contribution to the Company.

The Company's registered office will move to:

Physical address: Level 1, 91 Hay Street, Subiaco, WA 6008

Phone number: +61 (0) 8 6252 4224

Facsimile number: +61 (0) 8 9328 2286

Postal address: PO Box 8800, Perth BC, WA 6849

The changes to the new Company address and phone numbers is effective from 1 April 2015.

-Ends-

For more information please contact:

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About ZipTel

ZipTel is an Australian owned and operated telecommunications business focused on providing international roaming and calling solutions to the consumer, using state of the art technologies developed and wholly owned by ZipTel Limited. ZipTel listed on the ASX in July 2014 with its core focus primarily on the distribution of three core communications products, both domestically and internationally.

For more information please visit www.ziptel.com.au.

About ZipT

ZipT is a free to download mobile-based international communication application that allows consumers to SMS and make international calls from their mobile, at some of the world's lowest rates. ZipT has the ability to deliver crystal clear sound quality in lower bandwidth data environments and allows consumers to retain their existing phone number, service provider and SIM card, with no lock-in contracts. ZipT does not require a sim card and can be installed on any smartphone or tablet device. ZipT uses less data than similar products already available on the market, and is compatible with WIFI or any other mobile network.

For more information visit www.zipt.com

