

Axxis Technology Group Ltd
A.C.N: 009 805 298
Jones Bay Wharf
26-32 Pirrama Rd
Pymont NSW 2009
Phone: 02 8 542 5415
Fax: 02 9 012 0308

2 January 2015

ASX Announcement

Board Changes

Axxis Technology Group Ltd (formerly Anittel Group Limited) ("Company") advises of the following Board changes upon completion of the sale of the Company's business assets to Inabox Group Limited.

The Board is pleased to announce that Chris Calamos has been appointed a director of the Company. Chris's career spans 25 years in the ICT industry where he has held senior finance roles in a broad range of companies including venture capital backed 'start-ups', an ASX listed entity & US based global corporations with Asia Pacific responsibility.

For the last 3½ years Chris has acted as the Company's CFO, and was actively involved in the integration of acquired companies, business strategy, divestments and capital raising initiatives. Prior to this, he was Asia Pacific Finance Director for US multinational, TIBCO Software Inc, a position held for almost 6 years. During this time Chris was responsible for finance operations of TIBCO offices in 7 countries throughout Asia Pacific and Japan. Prior to TIBCO Chris spent 5 years at Retriever Communications as Finance Director where he was involved with strategy, capital raising & business development with key partners. Chris has also held senior finance roles at StorageTek Inc & Lexmark International (Australia). Chris has a Bachelor of Business degree from UTS and is a CPA.

The Company also announces the resignation of John Walters and Michael O'Sullivan as directors. The Board thanks John and Michael for their significant contribution to the Company and wish them well for the future.

Following the sale of the Company's business assets to Inabox Group Limited the Board is structured as follows:

- Peter Kazacos – Executive Chairman
- Chris Calamos – Non-Executive Director
- Campbell Corfe – Non-Executive Director and Chairman of the Audit Committee

ENDS

Justyn Stedwell
Company Secretary
On behalf of the Board of Directors
Axxis Technology Group Ltd