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ASX ANNOUNCEMENT

23 September 2014

Appointment of Non-Executive Director

Directors are pleased to announce the appointment of Mr Julian Sallabank as Non-Executive Director.

Mr Julian Sallabank, Master of Business and Technology (AGSM), is an entrepreneur with experience in commercialising and growing national and international businesses. Mr Sallabank has worked across a range of industries including financial services, international trade, allied health, education, advertising and information technologies.

Most recently Mr Sallabank was CEO / Director of Student Edge 2010 – 2014: an organisation focused on assisting secondary and tertiary students with financial management, part-time jobs and career pathways. During this time Mr Sallabank increased Student Edge's membership by over 500,000 thereby creating one of Australia's largest student memberships and was responsible for federal government and strategic global and national partnerships.

Mr Sallabank currently acts as an investor and experienced strategic corporate advisor, working with a range of high net worth, third sector, entrepreneurial and corporate clients. Mr Sallabank is a member of the UNSW's Australian School of Business Melbourne Alumni Committee and is a mentor to the Foundation of Young Australians Social Pioneers.

By order of the Board

N J V Geddes

Company Secretary

