ASX ANNOUNCEMENT

December 11th, 2017

BOARD APPOINTMENT

Interpose Limited (IHS:ASX) is pleased to appoint and welcome Mr Eric de Mori to its board as a Non Executive Director.

Mr de Mori has over 15 years' experience in ASX small cap investment and corporate finance, specialising in natural resources, biotechnology and technology. Eric has a broad skill set across capital raisings, IPO and RTO's, corporate restructuring and M&A activity, including several Director and major shareholder positions with ASX listed technology and resource companies. Eric is Head of Natural Resources for Institutional stockbroker Ashanti Capital.

The company would also like to confirm the resignation of Mr Justin Barton from the Board of Directors, and we wish to thank Justin for his service to the Company.

For further information contact

Barnaby Egerton-Warburton

Director

+ 61 8 9467 4220

+ 1 214 377 1396

Rule 3.19A.1

Appendix 3X

Initial 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	**Interpose Holdings Ltd**
ABN	**21 150 956 773**

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Eric de Mori
Date of appointment	11 December 2017

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
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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. Glamour Division Pty Ltd < ATF Hammer Trust> Director, Beneficial Shareholder	Number & class of Securities Ordinary Shares 5,000,000

Part 3 – Director's interests in contracts

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.

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