

ASX RELEASE
29 September 2014

Appointment of Director

Mr Gary Mares, previously an Alternate Director for Mr Terry Cuthbertson, has today been appointed as a Director of Montec International Limited.

Gary is a Fellow of The Institute of Chartered Accountants in Australia and New Zealand and a Registered Tax Practitioner. He has been engaged in the accounting profession for well over 25 years, of which 16 years were with KPMG, one of the largest world-wide accounting and advisory firms.

Gary has also worked in senior executive positions with the Lend Lease Group and the Hagemeyer-Tech Pacific Groups where he gained experience in a commercial environment, including company secretarial, legal, compliance and insurance matters.

Gary brings to Montec International expertise in accounting, auditing, taxation, mergers and acquisitions, company secretarial, incorporations and business advisory.

By order of the Board



Nick Geddes
Company Secretary