



Multi Channel Solutions Limited  
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5<sup>th</sup> March 2014

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
10th Floor, 20 Bond Street  
Sydney NSW 2000

Dear Sir/Madam,

## Resignation of Director

We wish to advise that Mr. John White has resigned from the position of non-executive Director due to pressure of commitments with other business ventures. John has been an invaluable asset to the Company since December 2009 and his counsel and support will be missed.

We wish John all the very best

Des Smale

A handwritten signature in blue ink, appearing to read "Des Smale".

Chairman