

GRP Corporation Limited

(to be renamed "Spring Networks Limited")

Level 1, 981 Wellington Street
West Perth WA 6005
ABN 57 096 781 716
PH: 08 6555 2950
FX: 08 9321 3102

ASX / MEDIA RELEASE
30th June 2014

RESIGNATION OF COMPANY DIRECTOR APPOINTMENT OF JOINT COMPANY SECRETARY CHANGE OF ADDRESS

The Board of GRP Corporation Limited announces the following changes:

Director Resignation

Mr Michael Thorley has resigned as a Non-Executive Director of the Company as part of the Company's transaction with Help Inc. The Company looks forward to announcing his replacement shortly, and would like to thank Mr Thorley for his contribution.

Joint Company Secretary Appointment

Mr Zane Lewis has been appointed as Joint Company Secretary of the Company effective immediately. Mr Lewis is a long term director and prior Company Secretary so is well placed to assist the Company through the completion of the transaction with Helpa Inc as announced on 29 April 2014.

Change of Address

The Company wishes to advise that effective immediately the Registered Office and the Principal Place of Business addresses will change to:

Level 1, 981 Wellington Street
West Perth WA 6005
PH: 08 6555 2950
FX: 08 9321 3102

FURTHER INFORMATION

Shareholders / Investors

Mark Rowbottam

Non-Executive Chairman
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Colin Fabig

Chairman
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