



Netccentric Limited (200612086W)

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ASX AND MEDIA RELEASE

3 August 2017

INDEPENDENT NON-EXECUTIVE BOARD APPOINTMENT

Netccentric Limited (ASX: NCL) is pleased to announce the appointment of Joanne Khoo Su Nee as an Independent Non-Executive Director.

Ms Khoo is currently a Director of Bowmen Capital Private Limited, a company that provides business and management consultancy services.

Ms Khoo also serves as an Independent Director of Kitchen Culture Holdings Ltd, Teho International Inc Ltd and Excelpoint Technology Ltd, companies listed on the Singapore Exchange Securities Trading Limited. She has more than 20 years of experience in corporate finance and business advisory services. From February 2008 to October 2012, she was a director of corporate finance at Canaccord Genuity Singapore Pte. Ltd. (formerly known as Collins Stewart Pte. Limited). Prior to this, she was involved in a wide range of corporate finance activities in the employment of Phillip Securities Pte Ltd and Hong Leong Finance Limited. From 2000 to 2004, she was with Stone Forest Consulting Pte Ltd where she was involved in providing consultancy services to companies seeking public listings in Singapore. From 1997 to 2000, she was with PricewaterhouseCoopers. During that period, she was involved in both the corporate finance and recovery department as well as the audit and business advisory services department.

Ms Khoo graduated with a Bachelor of Business in Accountancy from Royal Melbourne Institute of Technology University in 1996. She was admitted as a Certified Public Accountant by the CPA Australia in 1999 and a Chartered Accountant under the Malaysian Institute of Accountants in 2000.

Netccentric Limited chairman Martyn Thomas commented that "this appointment further strengthens the NCL board and continues the strategic transformation in process. We welcome Joanne to the board".

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If there are any queries in relation to this announcement, please contact the Company office on the above number.

Netccentric Limited is a global leader in innovation within the spectrum of social internet, mobile, and social media marketing.

