

**Netccentric Limited** (200612086W)  
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## **ASX ANNOUNCEMENT**

### **Director Resignation & Appointment**

Netccentric Limited (ASX: NCL) today announces that Mr Pierre Pang Hee Ta has resigned as Non-Executive Director of the Company, effective 4<sup>th</sup> July 2017.

Mr Pang has indicated his other business commitments require more of his time and attention, and feels he can no longer commit to the time requirements of Netccentric.

Pierre was appointed to the board during the IPO and has brought a wealth of commercial experience to the board of NCL.

Netccentric Chairman, Mr Martyn Thomas, thanked Mr Pang for the key role he played over the past two years and wished him all the best for the future.

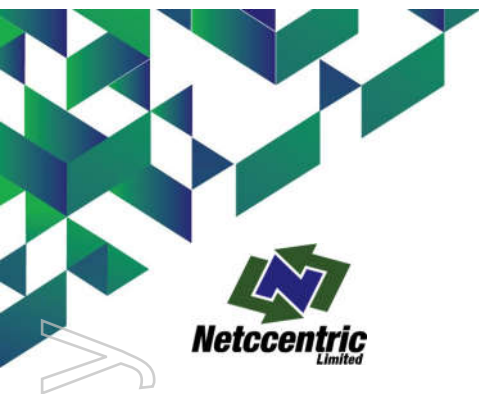
Furthermore, NCL is pleased to announce the appointment of Mr David Chiam as an Independent Non-Executive Director.

Mr Thomas said the appointment of Mr Chiam followed a comprehensive internal process to identify new Non-Executive Directors with skillsets the current board has limited experience on.

Mr Chiam has over 16 years of experience in the legal and governance sectors. Having begun his career in 2 reputable law firms in Malaysia specialising in intellectual property and brand protection law, he undertook a 5 year government stint in 2004 handling legal, administrative and policy matters for the Malaysian Ministry of Youth and Sports and then the Ministry of Tourism. Having left government service, David returned to the corporate sector by joining British American Tobacco Malaysia in 2010 as its Senior Legal Counsel and was subsequently promoted as Head of Legal and Secretarial Services in 2015. In June 2017, David assumed his current role as Legal Director and Company Secretary at Dairy Farm Malaysia.

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Mr Chiam holds a Bachelor of Laws (LLB) and Bachelor of Arts (Pol Sc) from the University of Melbourne, Australia. He is also a licensed Company Secretary with the Companies Commission of Malaysia.

The existing Directors welcome Mr Chiam to the board and look forward to working with him in the future.

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**ENDS**

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If there are any queries please contact the Company office on above number

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