



**Netccentric Limited** (200612086W)

Listed on the ASX (ASX:NCL)

38 Kinta Road, #02-03,  
Singapore 219107

Office +65 6295 5990

Fax +65 6291 0360

[www.netccentric.com](http://www.netccentric.com)

## ASX RELEASE

### Appointment of Company Secretaries

**Melbourne, Australia: October 24, 2017:** Netccentric Limited (ASX: NCL) (“Netccentric” or the “Company”) is pleased to today announce the appointment of Mr. Phillip Hains and Mr. Peter Vaughan to serve as joint-company secretaries of the Company.

Mr. Hains brings almost 30 years of experience in corporate secretarial, accounting and general management through his firm The CFO Solution, a boutique professional services firm for listed companies. Mr. Hains is currently a Director and Treasurer of the Australian Outward Bound Foundation and is the current Company secretary & CFO of a number of Australian and international companies.

Mr. Hains holds an MBA from RMIT and received his Public Practice Certificate from the Institute of Chartered Accountants in 1998.

Mr. Vaughan is an employee of The CFO Solution and has worked in the listed company environment for more than 14 years across a number of industries. He has served on and provided accounting, administration, compliance and strategy advisory services to a number of private, not-for-profit and public company boards and related committees. Mr. Vaughan also services as Company Secretary and CFO of a number of listed and unlisted Australian, US and UK companies.

Mr. Vaughan is a Chartered Accountant who also holds a Senior Executive MBA at Melbourne University.

The Board wishes to thank former Company Secretary Mr Jim Paulyshyn for his services.

--- END ---

For personal use only

