



**NSX Announcement**

**Board appointments effective 19 November 2013**

**Mr Howard Woolcott**, a director of the Company, has been appointed Executive Chairman.

Howard has an economics degree from The University of Sydney and is a Certified Practising Accountant and Member of the Australian Institute of Company Directors.

He was a founder and past director of listed public company, Tribeca Learning Limited, an industry leader in accredited financial services education, professional development and compliance solutions for the financial planning industry. Tribeca was subsequently bought by Kaplan Professional.

Howard is the Managing Director of Woolcott Corporate Development Pty Ltd, which provides management and strategic advice to businesses.

**Mr Stephen Simonds**, has been appointed an Executive Director of the company. Stephen has over 12 years experience in public practice as an accountant in Sydney. He has expertise in tax accounting, finance and investment banking. He provides accounting services for both corporate and individual clients from a variety of industries and backgrounds. His experience includes foreign subsidiaries and private client work for family groups.

His previous employers include Westpac Banking Corporation, Glebe Administration Board & Godfrey Pembroke.

Howard Woolcott  
Company Secretary

19<sup>th</sup> November 2013

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