



E-PLUS LIMITED

ACN: 605 951 059

Registered Office: Level 12, 225 George Street, Sydney NSW 2000
Website: www.eplusglobal.com

NSX RELEASE

28 September 2020

RESIGNATION & APPOINTMENT OF SECRETARY

The Board of E-Plus Limited (NSX: 8EP) (the **Company**) wish to advise the resignation of Natalie Sylvia Climo and appointment of Yap Ding Chai as Company Secretary, effective Friday, 25 September 2020.

For further information please contact:

Investor Relations Team

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