

1 April 2016

The Manager
Company Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

By Electronic Lodgment

Dear Sirs,

Appointment of Joint Company Secretary and new Nominated Adviser

The Board of Print Mail Logistics Limited (NSX: PNT) has been advised of the resignation of Ms Mary-Anne Greaves as joint Company Secretary of Print Mail Logistics Limited. The Board thanks Ms Greaves for her contribution to the Company.

The Board has resolved to appoint Mr Andrew Whitten, Solicitor Director of Whittens & McKeough, as joint Company Secretary, effective 1 April 2016. Whittens & McKeough has been appointed Nominated Adviser, also effective 1 April 2016.

Mr Adrian Pereira will continue as joint Company Secretary.

Mr Whitten is an admitted solicitor with a speciality in Corporate Finance and Securities Law. He is currently the company secretary of a number of publicly listed companies. He has been involved in a number of corporate and investment transactions including IPOs on the ASX and NSX, corporate reconstructions, reverse mergers and takeovers.

Mr Whitten holds a Bachelor of Arts (Economics, UNSW); Master of Laws and Legal Practice (Corporate Finance and Securities Law, UTS); Graduate Diploma in Applied Corporate from the Governance Institute and is an elected Associate of that institute. He is also a public notary.

Whittens & McKeough is a boutique law firm specialising in commercial law, M&A, capital markets, technology and online business, mining and resources, litigation, property, projects and planning law and employment law. Whittens & McKeough is the principal adviser to dozens of publicly listed and private Australian companies operating across a wide range of sectors.

For more information, please contact the undersigned on (+61 2) 8072 1400.

Yours faithfully



Andrew Whitten
Company Secretary