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PRINT MAIL LOGISTICS LIMITED ABN 14 103 116 856

28 April 2016

NSX Announcement (NSX: PNT)

Company Secretary Resignation

The Board of Print Mail Logistics Limited ACN 103 116 856 (**Company**) wishes to advise that it has received and accepted the resignation of its Commercial Manager, Chief Financial Officer and joint Company Secretary, Mr Adrian Pereira, effective 24 June 2016.

Adrian is leaving the Company to pursue personal interests. The Board would like to thank Adrian for his service to the Company and wishes him well for the future.

If you have any queries, please do not hesitate to contact the Managing Director, Mr Nigel Elias, on 03 6220 8444.