

8 August 2016

NSX Announcement (NSX: PNT)

Appointment of new Joint Company Secretary

The Board of Print Mail Logistics Limited ACN 103 116 856 (**Company**) is pleased to announce the appointment of Mrs. Leonie Hosking as Joint Company Secretary, effective from 8 August 2016.

Qualifications and Experience

Mrs. Hosking is a member of the Institute of Chartered Accountants in Australia and New Zealand.

Mrs. Hosking has over 18 years of experience in professional accounting and operational finance leadership across a number of Australian businesses. Mrs. Hosking has gained vast knowledge and leadership skills in financial strategy, process improvement and business transformation through previous positions within Australia.

Comments from Managing Director

Commenting on the appointment, Managing Director Mr. Nigel Elias said,

“Mrs. Hosking has vast experience in delivering process improvements for large private entities throughout Australia. Mrs. Hosking’s skills and experience will complement the existing management team and support PML’s strategy to continually improve operational efficiencies and expand the scope of its service offering within existing market segments. We are delighted to have a joint Company Secretary of Mrs. Hosking’s calibre join the team at this point in our journey.”

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