



Holdings Limited

ABN: 84 131 090 947

4 September 2017

ASX Market Announcements

CHANGE OF DIRECTORS

Zyber Holdings Limited (**Zyber** or the **Company**) announces the following changes to the Board of Directors of the Company.

Mr Geoff Gander has accepted the position of Non-Executive Chairman, effective immediately. A brief background on Mr Gander and his relevant experience is attached at the end of this announcement.

Current Non-Executive Chairman, Mr Peter Wall, will move to a Non-Executive Director role.

The Board has also requested that Mr Jason Tomkinson, an existing Non-Executive Director, tender his resignation as a director in accordance with the terms of a Deed of Termination and Release executed by Mr Tomkinson in December 2016 (**Deed**) when he stepped down as an Executive Director. Mr Tomkinson has now complied with that request and has resigned as a director effective immediately.

The focus of the Company remains on the commercialisation of the Zyber technology, however, Mr Gander will begin a review of the current status of the offering to better determine the longer term strategy of the Company. Additional Board positions may also be reviewed as will other corporate services being offered to the Company.

ENDS

Geoff Gander – Brief Background

Mr. Geoff Gander has a corporate background across a range of industry sectors, including Technology and Oil & Gas. He has held a range of Executive and Non-Executive Director roles with listed ASX (and AIM) companies over the past 13 years.

He worked exclusively in the technology sector from 1986 to 2004 during which time he worked in Sales and Management roles at IBM as well as being involved in growing an electronic payments start up into a world leader in its field, playing a pivotal role in taking the company public in 1994.

In 2004, Mr. Gander began to work with companies within a wider range of industry sectors. His work was predominantly focused on developing and implementing business strategies that resulted in these companies achieving an initial public offering or (if already listed) going through a major financial recapitalization.

He is currently Chairman/CEO of the ASX/KASE listed Jupiter Energy Limited - an oil exploration and production company with assets in Kazakhstan.

Elizabeth Hunt
Company Secretary

Registered Office Address

Level 11, London House
216 St Georges Terrace
PERTH WA 6000

Tel: 08 9481 0389

Fax: 08 9463 6103

Non-Executive Chairman

Mr Geoff Gander

Non-Executive Directors

Mr Peter Wall

Mr Paul Callander

Company Secretary

Mrs Elizabeth Hunt

ASX Code: ZYB