

Executive Chairman
George Hatzipapas

Non-Executive Director
John Tomaras
Ted Tzovaras

Company Secretary
Henry Kinstlinger

ASX ANNOUNCEMENT 19 August 2019

EXECUTIVE MOVEMENTS

Zyber Holdings Limited (**Zyber or the Company**) (ASX: ZYB) advises the following executive movement:

Appointment

The Company welcomes the appointment of Ted Tzovaras as director of the Company, effective 14 August 2019.

The associated Appendix 3X is attached.

Ted Tzovaras is an accomplished practising lawyer with an extensive and a varied experience in commercial litigation and alternative dispute resolution, commercial transactions and corporate matters in Australia and internationally, spanning over almost four decades. He has acted as an instructing solicitor and appeared as an advocate in commercial litigation, international arbitration and criminal proceedings. He has acted as a legal representative in respect of major and complex commercial transactions and corporate matters.

He is a Solicitor and Barrister of the Supreme Courts of New South Wales, Victoria, Western Australia and the Australian Capital Territory, and a Solicitor of the High Court of Australia and all federal courts of Australia. His professional qualifications include Bachelor of Laws from the University of Sydney, Master of Laws from the University of Technology, Sydney, Master of Business Administration from the Macquarie Graduate School of Management and Diploma in International Commercial Arbitration from the Chartered Institute of Arbitrators.

He has served on the board of directors of several Australian and foreign private and public companies engaged in property development, fund management, manufacturing, engineering, mining and international trade.

For further information please contact:

Henry Kinstlinger
Company Secretary
Zyber Holdings Limited

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About Zyber

Zyber Secure Mobile Solutions (www.zyber.com) builds secure file sharing business applications with an emphasis on security, scalability and functionality. Zyber automates confidential information flow processes for industries including government, banking, healthcare, retail and the public sector.

Zyber was initially listed on ASX as a business developing a secure, easy to install, mobile communication platform that allows users to transact, share data and collaborate across multiple devices and operating systems. The design of the software platform has departed from its original development objectives, which included 4 stages beginning with USB virtual desktop and ending with mobile touch virtualization. Zyber is now developing a proof of concept that will provide end-to-end encryption using blockchain technology.

Zyber has not proceeded with its previous plans to prepare provisional patent applications and will consider the most appropriate means of protection given the software's stage of development and its budget.

Social Media Policy

We believe in providing the highest levels of communications, and whilst the ASX remains the platform for market sensitive releases, we encourage all shareholders to follow Zyber on Twitter (@myzyber), LinkedIn and YouTube.

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Zyber Holdings Ltd
ABN	84 130 090 947

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ted Tzovaras
Date of appointment	14 August 2019

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

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Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. N/A	 N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

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