

**Non-Executive Chairman**

Mr Peter Wall

**Non-Executive Directors**

Mr Paul Callander

Mr Jason Tomkinson

**Company Secretary**

Mrs Elizabeth Hunt

6 January 2017

ASX Market Announcement

**CORPORATE UPDATE**

Zyber Holdings Limited (ASX: ZYB) (“Zyber” or “the Company”) provides the following update in relation to a restructure of its development team.

The Company advises that as part of cost cutting initiatives being employed, Mr Roe Markham and Mr Darius Millar have been released from their positions as Chief Operating Officer and VP of Sales and Marketing respectively effective immediately.

The board of directors of the Company wishes to thank Mr Markham and Mr Millar for their contributions and wish them all the best with their future endeavours.

As part of its ongoing review of the commercialisation pathway for the Zyber technology, the Company is looking to move to an outsourced model for further development of its technology.

**Elizabeth Hunt**

Company Secretary

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**About Zyber**

*Zyber Secure Mobile Solutions 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.*

**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.*