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31st May 2017

RESIGNATION OF DIRECTOR

Netccentric Limited (ASX Code : NCL) advises that Mr Kevin Tsai has resigned as a Non-Executive Director of the Company.

The directors acknowledge and thank Mr Tsai for his contribution since his appointment.

Mr Tsai's Appendix 3Z – Final Director's Interest Notice follows this announcement.

Ends

Yours Sincerely,

John Morrison

Company Secretary



Appendix 3Z

Final 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 : Netccentric Limited
ABN: 605 927 464

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Kevin Tsai Shao Chung
Date of last notice	13/07/2015
Date that director ceased to be director	31/05/2017

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
3,750,000 Chess Depository Interests (CDI)

+ See chapter 19 for defined terms.

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Appendix 3Z Final Director's Interest Notice

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

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.

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	Nil

Part 3 – Director's interests in contracts

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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