

5th January 2017

Resignation and Appointment of Company Secretary

Netccentric Limited (“NCL” or “the Company”) advises that Mr Andrew Bursill has resigned as Company Secretary of the Company.

The board wishes to express their thanks to Mr Bursill for his contribution since the Company listed on the ASX in July 2015.

Additionally, the Company advises in accordance with ASX listing rule 3.16.1 that Mr John Morrison has been appointed as Company Secretary.

Mr Morrison is a Chartered Accountant and Chief Financial Officer, with experience providing financial management and Company Secretarial services to a range of publicly listed companies in Australia.

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