

Netccentric Limited (200612086W) Listed on the ASX

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ASX RELEASE

7 May 2019

Netccentric Announces Retirement of Founding Director

Netccentric Limited (ASX:NCL) ("Netccentric" or the "Company") today advises that in accordance with ASX Listing Rule 14.4 and Articles 84 and 88 of the Company's Constitution, Co-Founder and Non-Executive Director, Tiah Ewe Tiam will retire from the Company's Board of Directors at the conclusion of the Company's Annual General Meeting on 29 May 2019 and will not be seeking re-election.

Mr Tiah will remain with the Company as an advisor following his retirement.

Netccentric wishes to thank Mr Tiah for everything he has contributed to the Company to date and looks forward to continuing to work with him in an advisory capacity.

For further information, please contact:

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