

28 May 2013

The Manager
Company Announcements Platform
Australian Stock Exchange

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APPOINTMENT OF JOINT COMPANY SECRETARY

Questus Limited today announced the appointment of Mark Adrian Adams as joint Company Secretary effective from 27 May 2013. Mark will be jointly responsible for all company secretarial functions and corporate governance matters.

Mark has been responsible for the Questus Group accounting, audit and taxation requirements for the last 6 years. Mark has both Australian and International experience in the accounting and taxation fields with roles in private practice accounting firms, private groups of entities and public groups.

Mark holds a Bachelor of Business majoring in accounting, holds the qualifications of Certified Practising Accountant (CPA) and is a registered taxation agent. Mark has over 20 years' experience in Accounting and Taxation Reporting and Compliance.

Yours faithfully



Ms Elizabeth Lee
Company Secretary