



16 May 2017

The Manager
Company Announcements Platform
Australian Stock Exchange

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APPOINTMENT OF JOINT COMPANY SECRETARY

Questus Limited today announced the appointment of Graeme Michael Goff as Joint Company Secretary effective from 15 May 2017. Graeme will be jointly responsible for all company secretarial functions and corporate governance matters.

Graeme has been responsible for the Questus Group accounting, audit and taxation requirements for the last 2 years. Graeme has extensive experience in the accounting and taxation fields with roles in private practice accounting firms, private groups of entities and public groups.

Graeme holds a Bachelor of Business majoring in accounting, and has has over 30 years' experience in Accounting and Taxation Reporting and Compliance.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Elizabeth Lee', is positioned above the printed name.

Ms Elizabeth Lee
Company Secretary