

ASX ANNOUNCEMENT

18 May 2016

Appointment of Managing Director, Chief Financial Officer and Resignation/Appointment of Company Secretary

SMS Management & Technology Limited (ASX: SMX) advises that recently appointed Chief Executive Officer, Mr. Rick Rostolis, has today been appointed as Managing Director.

SMX also advises that:

- Mr. Peter Sherar has been appointed Chief Financial Officer and Company Secretary. Mr. Sherar has been in the role of Acting Chief Financial Officer since 2 May 2016 and prior to that was SMX's Group Financial Controller for six years.
- Ms. Anna Gorton has resigned as General Counsel & Company Secretary to pursue a new opportunity and will be leaving the Company on 2 June 2016. The Board would like to thank Ms. Gorton for her contribution over the last four years and wish her well in her new role.
- The Company has commenced a search for a replacement for Ms. Gorton and, in the interim, Ms. Penny Grau has been appointed General Counsel & Company Secretary effective 2 June 2016.
- In light of the changes mentioned above and given his appointment as Managing Director of the Company, Mr. Rick Rostolis has also resigned as Company Secretary.

Ms. Grau will be the person nominated under ASX Listing Rule 12.6 for communication with ASX in relation to Listing Rule matters.

Investors, Analysts and Media

For further information please contact:

Rick Rostolis, Chief Executive Officer
rick.rostolis@smsmt.com
+61 3 9674 3421

About SMS

SMS Management & Technology Limited (SMS) [ASX:SMX] is a leading Australian business and IT advisory, technology solutions and managed services provider employing over 1,500 professionals throughout Australia, Hong Kong, Manila and Singapore. Established in 1986, SMS is best known for delivery excellence. SMS helps its clients improve their business performance through the design, build and operation of business and technology projects. Industry expertise spans the Financial Services, Telecommunications, Media & Technology, Government, Energy, Resources and Infrastructure and Commercial sectors.

For further information refer to www.smsmt.com