

March 14 2017

### **Change of Directors**

At the General Meeting of the Company held on March 13 2017 shareholders appointed two new directors to the Board.

#### **Andrew Roberts AICD**

Mr Roberts is a business executive / entrepreneur with over 20 years' experience in the IT industry in Australia, New Zealand, Asia Pacific, and the United Kingdom. He has extensive strategic IT and commercial experience in business aggregation, business analysis/strategy, sales, marketing, professional services, operations and general management.

Mr Roberts has direct experience in building and growing IT and cloud-based companies from start-up to sale. He specialises in cloud strategy planning and execution. He has previously been a director of Comops Limited (ASX: COM) and was recently head of strategy and cloud operations at Rubik Financial Limited (ASX:RFL). Andrew was also the deputy chair of the Young and Well Cooperative Research Council, a federally funded not-for-profit organisation focusing on the use of technology to assist wellbeing in young people's lives. On completion of the acquisition of Field Solutions Group Pty Limited, Mr Roberts will be appointed as the company CEO.

#### **Wayne Wilson B Com (Melb), GradDipAppFin, GAICD**

Wayne is the CEO of knowIT group and has over 29 years' experience in financial services in Australia, working across banking, platforms, asset management, AFSLs, private clients, superannuation, insurance and trustee services.

At knowIT group Mr Wilson's focus is on potential acquisitions, financial services strategy, product development and management, marketing and distribution.

His previous roles have included Managing Director, Wealth - Rubik Financial Limited (ASX:RFL), Head of Asgard and Advance Asset Management – Westpac, General Manager Wealth Distribution – St George Bank, Director of Distribution Asgard, Securitator, Licensee Select, IBS and Badges – Asgard, Group Executive Private Clients – Perpetual and Head of Marketing for Lend Lease Advisor Services, MLC Advisor Services, Apogee and Garvan Financial Planning – MLC. Mr Wilson has been appointed as a Non Executive Director.

#### **Retirement of Peter Buttery**

The Board has received and accepted notice of the retirement from the board of the former Chairman, Peter Buttery, effective immediately. Peter's six year service on the board was instrumental in the successful search for an investment opportunity resulting in the FSG acquisition now approved by shareholders. The Company and Board extend their thanks and appreciation.

Graham Henderson

Company Secretary