



17 August 2017

Market Announcements Office
ASX Limited

NGE Capital Limited
Appointment of Non-Executive Director

NGE Capital Limited (**NGE** or **Company**) (ASX: NGE) is pleased to announce the appointment of Mr Ilan Rimer as a Non-Executive Director of the Company.

Ilan has extensive experience in management consulting, corporate strategy and new business development across a wide range of industries.

Ilan is the founder and CEO of Property Trail, an innovative real estate technology business, and was most recently a Non-Executive Director for Australian Business Volunteers. Previously, Ilan held roles at Bain and Company, PwC, Australia Post, Visy Industries and Stellar Asia-Pacific.

Ilan holds a Master of Business Administration from Oxford University and a Bachelor of Commerce (Hons) from Monash University. He is a graduate of the Australian Institute of Company Directors.

An Initial Director's Interest Notice for Mr Rimer is attached.

David Lamm
Executive Chairman

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	NGE Capital Limited
ABN	31 112 618 238

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ilan Rimer
Date of appointment	N/A

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. N/A	N/A

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.