



11 September 2015

## ASX ANNOUNCEMENT

### RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

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SmartTrans Holdings Limited (ASX: SMA) advises that Ms Leanne Ralph has been appointed as Company Secretary of the Company, effective from 11 September 2015 replacing Mr David Thomson.

SmartTrans welcomes Ms Ralph who has considerable experience as a Company Secretary and has a Bachelor of Business, a diploma in Applied Corporate Governance and sits on the Governance Institute of Australia's Corporate and Legal Issues Committee.

The company appreciates the contribution of Mr Thomson over the last two years during what has been an important growth phase for the business.

For and on behalf of SmartTrans Holdings Limited.

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#### About SmartTrans

SmartTrans Holdings Limited (ASX: SMA) is a leading Australian technology and software provider that has developed a mobile and online billing and payment platform for the China market. The company has agreements in place with *China Mobile*, *CMPay*, *UnionPay* and *Alipay*. With the growing use of the smartphone as a billing device in China, the company is experiencing significant uptake of its technology in that market. SmartTrans has also developed cutting-edge proprietary logistics software, which is used by some of Australia's leading blue-chip organisations that have long term contracts in place with the company. SmartTrans is assessing growth opportunities for its logistic offering in China to complement its mobile and online payments platform.

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