

ASX ANNOUNCEMENT ASX:YPB 19 December 2018

Non-Executive Director Appointment

YPB Group Limited ("YPB" or "the Company") is pleased to announce the appointment of Mr. Anoosh Manzoori as a Non-Executive Director with immediate effect.

Mr. Manzoori has 20 years experience as an investor and advisor, specialising in fastgrowth technology companies. He is a director of M&A corporate advisory firm Shape Capital and the Executive Chairman of First Growth Funds Limited (ASX:FGF) that led the recent \$1.5M convertible note investment in YPB.

Mr Manzoori is one of the most active investors and corporate advisors in the blockchain and digital assets industry in Australia. He provides YPB with access to strong local and international networks to help support the YPB token launch and commercialisation.

Previously, Mr Manzoori founded one of Australia's largest cloud hosting companies reaching over 75,000 customers before selling the company to MYOB Limited in 2008.

Mr Manzoori holds a Bachelor of Science degree and a Graduate Diploma of Business Enterprise and is a member of the Australian Institute of Company Directors. He also serves as a Non-Executive Director of CCP Technologies Limited (ASX: CT1).

YPB Chairman and CEO, John Houston said,

"We are very excited to have Anoosh joining us at this pivotal time in the Company's journey as we seek to scale our commercial growth, incorporate blockchain and continue the development of our world-leading Motif Micro technology. Anoosh brings a wealth of corporate and commercial knowledge and experience as well as a global network of contacts."

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For further information please contact <u>investor@ypbsystems.com</u>

About YPB

YPB Group Ltd (ASX:YPB) brings packaging to life through its proprietary technology suite that provides certainty of authenticity and connects brands directly to consumers enabling new levels of market intelligence gathering and ROI measurement.

In an evolving marketplace and with the rapid growth of cross border commerce, YPB is focused on the rapidly growing consumer markets of Australia, South East Asia and China. www.ypbsystems.com