



## ASX ANNOUNCEMENT

ASX: YPB | 16 January 2019

### Change of Company Secretary

Product authenticity and consumer engagement solutions provider YPB Group Ltd (or "the Company") is pleased to announce the appointment of Mr Adam Gallagher as Company Secretary.

Specialising in the technology sector, Adam has strong working knowledge, skills and professional networks across corporate transactions, sales management, finance and capital markets through nearly twenty years of commercial, IT and finance experience.

Adam holds a Bachelor of Economics, a Masters in Commerce, a Graduate Diploma in Information Systems and a Graduate Diploma in Applied Corporate Governance.

Adam is also a Director and Company Secretary for Envirosuite Limited (ASX:EVS), and CCP Technologies Limited (ASX:CT1).

The Company also wishes to thank outgoing Company Secretary Mr Robert Whitton for his significant contribution through many years of dedication, hard work and support and the board wishes him well for the future.

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For further information please contact [investor@ypbsystems.com](mailto:investor@ypbsystems.com)

#### 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 and ROI data capture.

In an evolving marketplace and with the rapid growth of cross border commerce, our expertise presently focuses on the rapidly growing consumer markets of Australia, South East Asia and China.

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