

Xped Limited



ASX:XPE

Director Appointment and Resignation

Xped Limited (**ASX: XPE**) (“Xped” or “the Company”) is pleased to announce the appointment of Mr John Schultz as an executive director, effective from 30 March 2018.

Mr Schultz holds a Bachelor of Engineering in Electronics Engineering, is a serial entrepreneur having successfully founded developed several companies over the last two decades, specialising in the design, manufacture and business development of electronics systems. Mr Schultz has a wealth of experience running design and manufacturing businesses, managing staff and subcontractors and secured significant international business, exporting vehicle immobilisers to Malaysia for aftermarket distribution and direct fit to Honda. These contracts saw a peak of 30 employees locally employed and managed at Technology Park. Mr Schultz’s involvement in the group encompasses system specification, design, product design and manufacture, resource management and developing commercialisation opportunities. Mr Schultz was previously an executive director of the Company before relinquishing his role as a director to concentrate on executive management.

Xped also wishes to advise that Mr Athan Lekkas has resigned as a director of the company effective from 30 March 2018. Mr Lekkas was instrumental in transforming the listed entity from a resources company to one with important technologies in the Internet of Things (“IoT”) sector. The board thanks Mr Lekkas for his valuable contribution over the past years, and wishes him the best of success in his future endeavours.

Attached is the Final Director’s Interest Notice for Mr Lekkas and the Initial Directors Interest Notice for Mr Schultz.

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The material terms of Mr Schultz's services agreement are as follows.

Remuneration: fixed at \$250,000 per annum, with no additional fee for duties as a director;

Contract Term and Termination: the initial two year term of Mr Schultz's contract expired on 23 March 2018 and was extended by 6 months, with termination by either party on one month's notice.

About Xped

Xped is an Australian Internet of Things ("IoT") technology business. Xped has developed revolutionary and patent-protected technology that allows any consumer, regardless of their technical capability, to connect, monitor and control devices and appliances found in our everyday environment. Xped provides technology solutions for Smart Home, Smart Building, and Healthcare. At Xped, we're Making Technology Easy Again™

FOR MORE INFORMATION:



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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	Xped Limited
ABN	89 122 203 196

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	Mr John Schultz
Date of appointment	30 March 2018

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
Nil

+ 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.	
JK Group Australia Pty Ltd ATF JK Family Trust, an entity controlled by Mr Schultz.	<ul style="list-style-type: none">• 43,103,135 listed ordinary shares• 97,185,186 ordinary shares held in escrow.

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	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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	Xped Limited
ABN	89 122 203 196

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Athan Lekkas
Date of last notice	19/07/2017
Date that director ceased to be director	30/03/2018

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
Nil

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

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

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.

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 Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Dalex Pty Ltd ATF Dalex Unit Trust	28,077,273 listed ordinary shares 227,273 listed options with strike price of \$0.10 and expiry date of 31 December 2018
Ningbo Inwit Pty Ltd	500,000 listed ordinary shares
Dalex Superannuation Pty Ltd	500,000 listed ordinary shares

Part 3 – Director's interests in contracts

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.