



RXP SERVICES LIMITED

ABN 30 146 959 917

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APPOINTMENT OF SANDRA HOOK AS NON-EXECUTIVE DIRECTOR

Technology services provider RXP Services Limited (ASX: RXP) is pleased to announce the appointment of Ms Sandra Hook as a non-executive director, commencing 14 March 2016.

Ms Hook brings extensive operational, financial management and strategic experience acquired from an executive career that has spanned over 25 years. Over this time, Ms Hook has held senior positions within Foxtel, Federal Publishing Company, Murdoch Magazines, Fairfax, ACP and News Limited. She has significant experience providing leadership to businesses impacted by technological and digital disruption.

Ms Hook currently holds a number of directorships, including Chair of WYZA Limited, non-executive director roles at MedAdvisor Limited (ASX:MDR) and Sydney Fish Markets, and is a Trustee of the Royal Botanic Gardens & Domain Trust.

RXP Chairman Mr John Pittard said that Ms Hook's wealth of experience would strengthen the board of RXP and complement its existing expertise.

"The directors are delighted that Sandra has agreed to join RXP as a non-executive director. In addition to her extensive leadership experience, particularly working with companies facing technological and digital disruption, Sandra will bring fresh insights and perspectives to the board. Her experience in sales, marketing and branding will strengthen the capabilities of the board, and will be particularly valuable as RXP continues its growth trajectory. On behalf of myself, Kenneth Stout, and Ross Fielding, we welcome Sandra to the board of RXP."

Upon her commencement as non-executive director, Ms Hook will chair the People & Remuneration Committee.

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About RXP Services Limited

RXP Services Limited (ASX: RXP) is an ICT professional services company. RXP provides consulting and professional services to a number of S&P/ASX 200 corporations and government bodies here in Australia and in Asia. With staff and offices in Melbourne, Canberra, Sydney, Hobart and Hong Kong, RXP has been providing expert consulting services to clients for over 20 years. Our focus is on ensuring clients maximise the benefits they receive from both their existing and future Technology investments.

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