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**RXP SERVICES LIMITED**

ABN 30 146 959 917

**Release to Australian Stock Exchange**

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**14 October 2013**

**BOARD CHANGES**

RXP Services Limited (“RXP” or “the company”) wishes to advise that, after careful consideration Mr Lloyd Roberts, who retires by rotation as a Director pursuant to the Company’s Constitution, has informed the Board that he has decided not to seek re-election to the Board at the Company’s upcoming AGM.

Mr Roberts has held the Chairman’s role since the Company’s successful ASX listing in November 2011. He leaves the company well placed as it continues to pursue its growth strategy.

Mr Roberts said:

*“We have had an extraordinarily successful 2 years and looking forward, the company is in good hands.”*

CEO Ross Fielding, on behalf of the RXP Board, has paid tribute to Mr Roberts:

*“The Board and Management thank Lloyd for his guidance and contribution during the Company’s formative years. He has provided leadership to the Board and Group Executive of RXP and has been a wonderful sounding board for the team. We wish Lloyd all the very best in his future endeavours.”*

At this time, the company also wishes to announce the appointment of Mr John Pittard to the RXP Board as Non-Executive Director. John will be joining the Board on 4 November 2013 and has agreed, with the retirement of Lloyd, to also accept the appointment as Chairman of RXP at completion of the AGM.

Mr Pittard is currently the Chief Information Officer for News Corp Australia (a position he retires from on 1 November 2013) where he has provided ICT leadership for the past 10 years. Mr Pittard has over 30 years of experience having held senior business and technology positions within some of Australia’s largest companies including Telstra, Pioneer International and Shell Australia. Other directorships and offices (current and recent) include Non-Executive Director REA Group Limited, Non-Executive Director CareerOne Pty Ltd and Non-Executive Director RecruitAdvantage Pty Ltd.

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CEO Ross Fielding, on behalf of the RXP Board, commented:

*“John brings to RXP a wealth of experience across a broad range of business and technology related areas. Over recent years, John has played an important role in the roll-out of many key digital products and services that are just so important today as businesses look to grow in the digital world. We look forward to what John brings to both the Board and more generally to the company and we do so with confidence.”*

Any questions relating to this announcement should be directed to Mr Ross Fielding, Chief Executive Officer +61 3 8256 4855.

#### **RXP SERVICES LIMITED**

A handwritten signature in black ink, appearing to read 'Ross Fielding'.

Ross Fielding  
Chief Executive Officer

-ENDS-

#### **About RXP**

RXP Services Limited (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 over 270 staff and offices in Melbourne, Canberra, Sydney, Brisbane 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 ICT investments.