



RXP SERVICES LIMITED

ABN 30 146 959 917

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Resignation of Chief Financial Officer and Company Secretary

RXP Services Limited advises the resignation of Chief Financial Officer and Company Secretary, Christopher Shearer. Mr Shearer will leave RXP on 31 March, 2015.

Mr Shearer's resignation comes after time away from work due to health reasons.

Mr Shearer joined RXP in 2011 and played a key role in the listing of RXP on the ASX in November of that year. Since then, Christopher oversaw key capital raisings and was a major part of the merger and acquisitions team.

The Board, Executive Team and the broader RXP community take this opportunity to not only thank Mr Shearer for his contribution to RXP but to extend its best wishes for his ongoing pursuits.

While the company conducts a formal process to appoint a successor, David Royale, a Chartered Accountant, has been appointed interim CFO and Company Secretary. Mr Royale has held the position of Group Financial Controller for the past 12 months and has worked closely with Christopher and the broader team during this time.

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About RXP Services Limited

RXP Services Limited (RXP) is a Technology 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, Brisbane, 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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