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RXP SERVICES LIMITED

ABN 30 146 959 917

Release to Australian Securities Exchange

1 September 2016

Change of Director's Interest

As disclosed in the Appendix 3Y lodged with ASX today, RXP Services Limited (ASX: RXP) CEO Ross Fielding has transferred 1,975,000 shares that were being held in trust for Paul Richard Fielding since October 2010. The transfer of shares to Paul Richard Fielding is due to the restructure of family trust arrangements.

Ross Fielding continues to hold 8,206,000 shares in the Company, and is the sole beneficial owner of these shares.

For further information, contact:

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About RXP Services Limited

RXP Services is committed to combining the best people, innovative technologies, creative design and proven methodologies to help clients fully leverage the digital world.

Our passionate and expert team are uniquely positioned to provide end to end digital capability, backed up by market leading technology practices. We provide a wide range of services from design, build, deployment, training, testing and support.

Our innovative thinking and proven methodologies, which when coupled with our geographic spread, provides us with the reach and expertise to deliver projects across the region and help clients achieve their ambitions in an ever changing world.

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Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity:	RXP Services Ltd
ABN:	30 146 959 917

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ross Fielding
Date of last notice	5 December 2012

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct & Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ross Fielding Investments Pty Ltd (Ross Fielding is the sole director and shareholder)
Date of change	1 September 2016
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 481,000 – Direct (held by Ross Fielding) 2. 9,700,000 – Indirect (held by Ross Fielding Investments Pty Ltd, including 1,975,000 held in trust for Paul Richard Fielding)
Class	Ordinary Shares
Number acquired	Nil
Number disposed	1,975,000

+ See chapter 19 for defined terms.

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Appendix 3Y Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1,570,125.00
No. of securities held after change	<ol style="list-style-type: none"> 1. 481,000 – Direct (held by Ross Fielding) 2. 7,725,000 – Indirect (held by Ross Fielding Investments Pty Ltd)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	All shares held in trust for the beneficial owner (Paul Richard Fielding) transferred in accordance with restructure of family trust arrangements. There are no further shares held in trust for other parties.

Part 2 – Change of 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	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.