



Adslot Ltd.
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ASX: ADJ

ASX Announcement
13th October 2017

Appointment/Resignation of Company Secretary

Adslot Limited (“Adslot”, ASX: ADJ) is pleased to announce that Ms Felicity Conlan has been appointed by the Board of Directors as Company Secretary effective 9th October 2017.

Ms Conlan is currently the Chief Financial Officer of Adslot, appointed in August 2017 (see announcement released 14th July 2017).

Ms Conlan has over 20 years management, finance and accounting experience working for a number of private and listed public companies both in Australia and the United Kingdom.

Mr Ben Dixon, Executive Director, resigns as interim Company Secretary effective 9th October 2017.

Yours sincerely

Ian Lowe
CEO & Executive Director