

ASX Announcement

GPS ALLIANCE HOLDINGS LIMITED

20 May 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

APPOINTMENT OF DIRECTORS

The Directors of GPS Holdings Limited ('GPS' or 'the Company') announces the appointment of Mr Andrew Skinner and Mr Marcelo Mora as Non-executive Directors, effective immediately.

Andrew Skinner has been in public practice as a Chartered Accountant and CPA for over 36 years. He has specialised in small business and superannuation taxation planning for many years and is currently principal of Andrew Skinner & Associates Pty Ltd a CPA Public Practice. Andrew is also a Justice of the Peace and a Registered Tax Agent.

In 2004 Andrew was the founding director of Augur Resources Ltd, which went on to list on the ASX (AUK). Andrew's extensive experience with mineral exploration companies resulted in his appointment as a director of Zamia Metals Ltd (ZGM), which listed on the ASX in January 2007, and he remains on that Board as Executive Chairman and has been instrumental in the success of that business.

Andrew is a Sessional Lecturer at Macquarie University in the School of Accounting and Corporate Governance teaching in the fields of Enterprise Risk Management, Sustainability Reporting and Business Ethics and Corporate Governance. He is currently enrolled in a Master of Research in Accounting with a research interest in corporate governance particularly in director social and relationship capital.

Marcelo Mora graduated with a Bachelor of Business degree and Graduate Diploma of Applied Corporate Governance, is a Chartered Secretary (AGIA). Mr Mora has been an accountant for more than 30 years both in Australia and internationally, providing financial reporting and company secretarial services to a range of publicly listed companies in Australia. Mr Mora has been GPS's Company Secretary since May 2014.

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice, for Mr Andrew Skinner and Mr Marcelo Mora.

For and on behalf of the Board.

Jeffrey Lim
Executive Director
GPS Alliance Holdings Limited

Appendix 3X

Initial 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 30/9/2001.

Name of entity	GPS ALLIANCE HOLDINGS LIMITED
ACN	163 013 947

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	ANDREW BRYDEN SKINNER
Date of appointment	20 MAY 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nil</p>	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

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Introduced 30/9/2001.

Name of entity	GPS ALLIANCE HOLDINGS LIMITED
ACN	163 013 947

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	MARCELO MORA
Date of appointment	20 MAY 2016

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest.</p> <p>Nil</p>	

Part 3 – 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
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.