



ASX Announcement

GPS ALLIANCE HOLDINGS LIMITED

23 May 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam,

**MR LIM PANG HERN (JEFFREY)
RE-DESIGNATED AS EXECUTIVE CHARMAN**

In accordance with Listing Rule 3.16.1, the Directors of GPS Alliance Holdings Limited (the "Company") announces the re-designation of Mr Lim Pang Hern (Jeffrey) as an Executive Chairman of the Company, the re-designation is effective from 1 June 2016.

Mr Lim Pang Hern (Jeffrey) has been an executive director of the Company since 1 July 2014 and the Company is delighted that he will now lead the Board. The Company confirms that his re-designation does not alter his current contract terms.

For and on behalf of the Board.

Marcel Mora
Company Secretary
GPS Alliance Holdings Limited