

ASX Announcement

18 March 2016

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

RESIGNATION OF GROUP CHIEF EXECUTIVE OFFICER (CEO)

The Directors of GPS Alliance Holdings Limited ('GPS' or 'the Company') announce the resignation of Mr Dennis Yong as Group Chief Executive Officer (CEO) of the Company.

Mr Yong co-founded GPS in late 2010 and has since been the Group's CEO.

The Company thanks Mr Yong for his service and wishes him the very best for his future.

For and on behalf of the Board.

Tan Thiam Hee
Chairman
GPS Alliance Holdings Limited

Marcelo Mora
Company Secretary
GPS Alliance Holdings Limited