

ASX Announcement



GPS ALLIANCE HOLDINGS LIMITED

14 June 2018

The Manager Companies
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Madam,

MR DAVID R. LAXTON BECOMES NON EXECUTIVE DIRECTOR

GPS Alliance Holdings Limited (the "Company") announces that the Executive Director of the Company, Mr David Laxton, effective from closing of business today 14 June 2018 become Non-Executive Director.

Mr Laxton has been a Director of the Company since 8 August 2014 and was appointed as Executive Director on 4 January 2016.

The Board would like to thank Mr Laxton for his services to the group as Executive Director over the last two years. Although Mr Laxton has decided to step back from the day-to-day operations of the business, we are delighted that he has reaffirmed his commitment to the Company to continue as Non-Executive Director.

For and on behalf of the Board.

Marcelo Mora
Company Secretary
GPS Alliance Holdings Limited