

Manager of Company Announcements
ASX Limited
PERTH

7 November 2016

By E-Lodgement

Company Secretary

Smart Parking Ltd advises that Mr Richard Ludbrook, the Company's Chief Financial Officer, shall assume the responsibilities of Company Secretary, effective immediately. Mr Paul Gillespie shall be appointed joint Company Secretary.

Mr Jeremy King shall remain a director of the Company.

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Jeremy King'.

Jeremy King
Company Secretary

The World's Smartest Parking Tools

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