

14 March 2017

Appointment of Company Secretary

Yonder and Beyond Group Limited (**Company**) is pleased to advise the appointment of Christopher Shearer as Company Secretary of the Company effective immediately.

Mr Shearer is a seasoned finance and administration executive with over fifteen years of accounting and finance experience in a number of ASX listed companies. He has held senior accounting and company secretary roles in both private and public sector companies. Mr Shearer served as Head of Operations, Company Secretary and CFO for RXP Services Limited (ASX:RXP). Prior to his role at RXP, Mr Shearer served as the Group Accountant for a listed IT company and worked as a senior finance advisor within Telstra Corporation Limited's Consumer Division.

Mr Shearer is currently a Director of Fielding Hill Capital Pty Ltd providing corporate advisory and capital strategies to both public and private companies.

Jay Stephenson has resigned as Company Secretary and will remain as Non-executive Chairman of the Company.

John Bell
DIRECTOR