



ASX RELEASE

10 April 2017

BOARD CHANGES

In accordance with ASX Listing Rule 3.16, SportsHero advises that Mr Tom Lapping has today been appointed a Director of the Company following the retirement of Mr Howard Dawson.

The Board wishes to sincerely thank Mr Dawson for his contribution towards the acquisition of the SportsHero business and the ASX re-instatement of the Company on 15 February 2017.

The SportsHero Board now comprises:

Michael Higginson
Tom Lapping
Chris Green

Michael Higginson
Director/Company Secretary