



ASX Announcement
21 April 2016

ASX: SKF

Skyfii Board Restructure

Skyfii Limited (ASX:SKF) (**Skyfii** or the **Company**) today announces a number of changes to its Board of Directors and management structure.

Non-Executive Chairman **Mr Gary Flowers** has resigned from the Board. Gary has chaired the company since its ASX-listing and has skilfully guided the company since, overseeing significant capital raisings, an evolution of the business model and significant customer wins. The Board extends its sincere thanks to Gary for his service and stewardship to the Company.

Replacing Gary as Non-Executive Chairman is previous Non-Executive Director, **Mr James Scott**. James is currently Chief Operating Officer, Seven Group Holdings. Skyfii is delighted to have someone with James' business acumen, experience and technology bent to oversee the company during its current transformation and accelerated expansion.

At the same, **Mr Chris Taylor** and **Mr Anthony Dunlop** have resigned from their non-executive director roles at Skyfii and the Board would like to thank Chris and Anthony for their significant contribution.

Mr Andrew Johnson, a senior Telco executive who joined the Skyfii Board at the time of its listing, will remain a Non-Executive Director of the Company.

Appendix 3Z Notices for Messrs Flowers, Taylor and Dunlop are attached.

In parallel with the Board changes set out above, Skyfii is pleased to advise that it is in the advanced stages of negotiating the appointment of a senior Australian property group executive to the position of Managing Director (Australia) and Chief Operating Officer. The new Managing Director (Australia) and Chief Operating Officer will lead an operating model and operations review across the business as well as driving sales and a sharp customer focus through the Australian business – where a strong pipeline of opportunities exists with a +90% conversion of trial to paying customers. Further details will be provided in due course.

Mr Wayne Arthur will remain as Chief Executive Officer of Skyfii and will lead the Company's push into the United States and United Kingdom, where interest and appetite for Skyfii's market-leading customer engagement and analytical tools are also very strong.

Skyfii looks forward to providing further updates on what is an exciting and new period of growth and realignment of its operating model in the coming weeks.

ENDS

For further information, please contact:

Wayne Arthur

CHIEF EXECUTIVE OFFICER

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ABOUT SKYFII

Skyfii is an innovative data services company that captures, stores and analyses behavioural data through technologies such as WiFi. We build, manage and monetise free public Wi-Fi by creating an engaging content channel for advertisers and by analysing customer data to assist retailers to make smarter business decisions.

Skyfii Limited | ABN 20 009 264 699

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Registered Office: Level 1, 34-36 Oxford Street, Darlinghurst NSW 2010

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity Skyfii Ltd
ABN 20 009 264 699

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Gary Flowers
Date of last notice	1 March 2016
Date that director ceased to be director	21 April 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
G M Flowers Superannuation Fund Account	801,804 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity Skyfii Ltd
ABN 20 009 264 699

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Anthony Dunlop
Date of last notice	7 October 2015
Date that director ceased to be director	21 April 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Anthony Dunlop – 250,000 fully paid ordinary shares
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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Coolebah Capital Pty Ltd	115,000 paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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Introduced 30/9/2001.

Name of entity Skyfii Ltd
ABN 20 009 264 699

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Chris Taylor
Date of last notice	26 August 2015
Date that director ceased to be director	21 April 2016

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Chris Taylor – 55,000 fully paid ordinary shares

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In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
Note: Provide details of the circumstances giving rise to the relevant interest	

Part 3 – Director's interests in contracts

Detail of contract	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

+ See chapter 19 for defined terms.

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