



ASX Announcement  
26<sup>th</sup> March 2018

**ASX: SKF**

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

### **Appointment of Alternate Non-Executive Director**

Skyfii Limited (ASX:SKF)

The Board announces with immediate effect, the appointment of Mr Roger Hatem as Alternate Non-Executive Director for Mr Shaun Bonett for Skyfii Limited.

Roger Hatem is also the Chief Technology Officer at Precision Group. Roger holds a Bachelor of Arts degree in Mathematics and Statistics (Macquarie University), a Master of Science in Operations Research (University of technology Sydney), and is a Microsoft Certified Systems Engineer.

No Directors fees are payable for this appointment.

**Koreen White**  
**Company Secretary**