



ASX Announcement
26th 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