

ASX Announcement

24 September 2015



Board Changes

- Stephe Wilks has resigned as a Director, as Bulletproof commences next phase of growth
 - David Paterson takes on Chair role
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Bulletproof Group Limited (ASX:BPF) advises that Stephe Wilks has today resigned as a director.

Mr. Wilks joined the Company on its re-listing following the reverse acquisition by Bulletproof, to support the Company as it entered the early part of its public company life. Mr Wilks brought his extensive expertise on boards of high growth listed technology companies to his time as Chairman as he led the board through this early listed period.

Mr. Wilks leaves Bulletproof in an excellent position, having just released FY15 results of 59% year on year revenue growth to \$29.2m and 45% underlying EBITDA growth year on year to \$4.2m. In addition, the Company has completed the acquisition of consulting company Pantha Corp in December 2014, and recently announced the acquisition of Private Cloud company Infoplex. Mr. Wilks was instrumental in both of these acquisitions. The board of Bulletproof wishes Mr. Wilks the best in his future endeavours.

Speaking of his time with the Company, Mr. Wilks said "I have had great pleasure in working with the Bulletproof Board and Management from the time of re-listing the Company, through significant growth and change, up to the recent acquisition of Infoplex. As a result of our work together, I believe that the Company is well positioned for future growth, and am comfortable that I can now focus on my other board obligations and explore other opportunities."

David Paterson, a founding director and Chairman of the Company before the Bulletproof Networks transaction, has taken on the role of Chairman, effective immediately.

The board will move to appoint an additional independent director in due course.

Anthony Woodward
Chief Executive Officer
Tel: +61 2 9663 9022
<http://www.bulletproof.net.au>

David Paterson
Chairman
Tel: +61 417 823 654

About Bulletproof

Bulletproof Group Limited is an Australian-owned, publicly listed company with offices in Sydney and Melbourne, Australia and employees in the USA. Bulletproof Group shares are listed on the Australian Securities Exchange (ASX) and are traded under the code BPF.

Founded in 2000, Bulletproof is Australia's leading end-to-end mission critical Cloud Services provider, providing Cloud Services to business, enterprise and government customers. Bulletproof has consistently been first to market with public and private cloud based services and innovations. With over 14 years of experience in managed hosting and Cloud Services, Bulletproof continues to drive industry innovation since being the first provider in Australia to launch a VMware public cloud service in 2006, the first in 2012 to provide Managed AWS services and in 2013, Bulletproof was given the status of the first and leading AWS Premier Consulting Partner in A/NZ.

Bulletproof's world-class service allows customers to focus on their core business to ensure they have the freedom to be remarkable.

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