

11th April 2016

CHANGES TO MANALTO LIMITED BOARD STRUCTURE

Manalto (MTL.ASX) ("Manalto; "Company") (www.manalto.com), the cloud-based technology company driving improved social media management solutions for business advises that Mr David Fletcher, non-executive Chairman of the Board, has stepped down as Chairman of the Board, effective today. The Board of Directors has named non-executive Director, Mr Joseph Miller, as Interim Chair, while a search for a permanent Chair is being conducted.

The Board of Manalto would like to thank Mr Fletcher for his significant contribution and guidance given to the business during a period of corporate change and growth for the Company since listing in March 2015.

MR MILLER - BIO

Mr Miller has been a Managing Director at Europlay Capital Advisors, LLC and its subsidiaries ("ECA") since 2003. ECA is a Los Angeles-based boutique merchant bank and financial advisory firm that invests in, and provides services to, companies in the technology, media, telecom, life sciences and consumer sectors. ECA's investments have included such notable companies as Skype, FlashFunders, FanDuel, and Red Bull Global Rallycross. Mr Miller currently serves on the boards of several companies including Covata (ASX: CVT), Manalto, FlashFunders and Red Bull Global Rallycross. In the past, he has also served on the Boards of Talon International, Multigig, and Unicorn Media as well as on the Compensation and Audit Committees of Skype Global, prior to its sale to Microsoft.

GENERAL UPDATE

Manalto management has been invited to attend Ingram's annual Micro Cloud Summit in Arizona, 11-13 April, 2016. The Ingram Micro Cloud Summit is a global, industry-recognised conference attended by over 1000 people working for existing Ingram partners. Invitation to attend signals the advancement the Company has made in quickly building out its global distribution network for its Soshlr product since launch of the product mid-2015 and will provide a valuable opportunity for management to promote Soshlr among the industry.

Following the Ingram acquisition of Odin announcement in December 2015, Manalto, which has its Soshlr product integrated into Odin, has commenced discussions with Ingram to explore opportunities for further integrations. Ingram is a listed Company (IM (NYSE)) with revenue of USD\$46.6 billion (2014) serving over 200,000 customers globally. More information about Ingram Micro is available on www.ingrammicro.com.

About Manalto Limited

Manalto Limited (MTL.ASX) is a provider of enterprise social media management solutions. Manalto enables organisations to efficiently manage their social media assets at scale, with alignment to their structure. Manalto delivers controls to support brand management and risk management across social media. With core operations based in the Washington DC metro area, Manalto supports customers globally. For further information, please visit www.manalto.com