

ASX Announcement

01 December 2016



Resignation of CFO and Company Secretary

Bulletproof Group Limited (ASX:BPF) (Bulletproof) wishes to advise that Chief Financial Officer (CFO) and Company Secretary, Ms. Kylie Turner, has tendered her resignation to pursue new opportunities. Ms. Turner has agreed to remain with the company until the end of February 2017. Ms. Turner will drive the preparation of the half year accounts ending 31 December 2016.

The Board has commenced a search to appoint a new CFO and Company Secretary.

Speaking about the contribution Ms. Turner has made to the Company, Chairman David Paterson said, "Kylie has steered the company's financial progress during its pre-listing formative years and over the last three years of ASX listed life. Over this time, the scale, financial performance and cloud market acceptance of Bulletproof have all grown significantly. The board sincerely thanks Ms. Turner for her service and wishes her all the best in her future endeavours."

Bulletproof CEO, Anthony Woodward, said, "Ms. Turner has been with the Company as CFO since early 2011, and was instrumental in the journey we have taken from a small business, through ASX listing early in 2014 and leading the compliance and strategic core functions of the finance team. The executive team wishes Ms Turner all the very best for the future."

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About Bulletproof

Bulletproof Group Limited is an Australian-owned, publicly listed company with offices in Sydney, Melbourne, Auckland and Wellington. 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 company, 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 a decade of experience in cloud, 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 AWS Premier Consulting Partner in Australia and New Zealand.

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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