ASX Announcement

29 November 2017

BULLETPROOF
MISSION CRITICAL CLOUD

Board Changes

SYDNEY, Australia – Bulletproof Group Ltd (ASX: BPF) provides an update relating to its board composition for FY18.

Following recent announcements relating to the composition of the Company's board, Bulletproof advises that effective today, Mr. David Paterson has resigned from the board and chairman roles, after being chair of Spencer Resources Limited (prior to the reverse-acquisition by Bulletproof Networks in January 2014), and re-appointed chair from 24 September 2015.

Mr. Ken Carr, appointed to the board on 1 September 2017, will take up the role of Chair of Audit and Risk Committee, effective today.

Mr. Craig Farrow, appointed to the board on 24 August 2016, will take up the role of Company Chairman effective today. Commenting on the changes, Craig Farrow said, "These board changes which were previously announced to the market will continue to bring a renewed focus on strong governance and will support the recently refreshed executive team as we execute on the established strategy of the company moving forward."

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About Bulletproof

Founded in 2000, Bulletproof is Australia's leading cloud services company, supporting business, enterprise and government customers across the globe. 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 and the first in 2012 to provide Managed AWS services, in 2013 Bulletproof was given the status of the first AWS Premier Consulting Partner in Australia and New Zealand.

In 2014, Bulletproof became Australia's first publicly listed pure play cloud services company, with offices in Sydney, Melbourne, Auckland and Wellington. Bulletproof Group Limited shares are listed on the Australian Securities Exchange (ASX) and are traded under the code BPF.

With the launch in 2016 of Bulletproof Support™ for Microsoft Azure, Bulletproof is now the leading end-to-end multi-cloud services company, guiding customers on their journey to the cloud through consulting, implementation and support services.

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