

16 June 2015

ASX Announcement Director Appointment / Resignation

The Board of Motopia Limited (Company) is pleased to announce the appointment of Adrian Floate as a Non-Executive Director of the Company.

Adrian is an IT innovator who has been building software for 20 years. He has founded, built and sold several technologies businesses and worked in Asia, Australia, the UK and US. Adrian has both private and public company experience at executive level. He is a business strategist that looks to overcome complex problems with software automation solutions.

Adrian has worked in supply chain management systems since 1997 and has experience in manufacturing, wholesale distribution, retail and eCommerce. Adrian's career includes designing and developing the Bunnings BITS system EDI over IP network, the development and commercialisation of Australia's first SET payments gateway, the development and commercialisation of a Windows Mobile based email platform that pre-dated the Blackberry equivalent technology, designed the CAPlink EDI network for the automotive industry in conjunction with the Capricorn Society, co-founding the CLANG online car service portal and in more recent times leading the Appstablishment software team to create award mobile App's for business collaboration.

He is the founder and Director of Cirralto who have been instrumental in providing the online portal to utilise Motopia's conversion software to provide a global online service.

"We are delighted that Adrian has accepted an invitation to join the Board, his significant experience, contact base and knowledge within the industry will be an asset to the Company as we enter a period of expected strong sales growth following deployment of the Company's ConvertU2 Cloud platform," said Motopia Chairman, Marcus L'Estrange.

The Board also announces the resignation of Non-Executive Director, Robert Parton. The Board thanks Robert for his contribution to the Company and wishes him well for the future.

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