

ASX Announcement

24 August 2016



Craig Farrow Joins Bulletproof Board

Bulletproof Group Limited (ASX:BPF) welcomes Craig Farrow to the board as a non-executive director, effective today . Mr. Farrow has also accepted the role as chair of the Audit and Risk Committee.

Mr. Farrow is a Fellow of Chartered Accountants Australia New Zealand (CAANZ), Australian Institute of Company Directors (AICD) and Australian Institute of Management (AIM), whilst also a certified practicing manager and holds a Diploma of Financial Services. A founding Partner of Brentnalls SA, he is now Chairman and continues as a partner of that firm.

Mr. Farrow is currently the deputy chairman of Vocus Communications, following its merger with M2 Group, where he held the Chairman role since 2006, having been part of the founding team of M2 in 1999. He is also a director of a number of private and unlisted public companies in the agribusiness, technology and professional services sectors.

Mr. Farrow brings many years of technology market, public company and accounting expertise to the board at a time when the company is focused on consolidating its acquisitions, progressing changes to its product offering and driving long term value for shareholders. Speaking of the appointment, Mr. Farrow said, "I am pleased to be joining the Bulletproof board, at a time when the company is well positioned to take advantage of the opportunities in the Cloud Services market in Australia and NZ, and has both exciting opportunities and challenges ahead of it."

Mr David Paterson continues his chairmanship of the board and will remain as a member of the Audit & Risk Committee.

For further details contact:

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

David Paterson
Chairman
Tel: +61 417 823 654

For personal use only

About Bulletproof

Bulletproof Group Limited is an Australian-owned, publicly listed company with offices in Sydney and Melbourne, Australia, Auckland and Wellington, New Zealand 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 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.