

24 March 2017

Company Announcements Office
Australian Securities Exchange
10th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir

BOARD RESIGNATION

Connected IO Limited ("**Company**") advises that Mr Eric de Mori has resigned as Non-Executive Director of the Company.

The Board would like to thank Mr de Mori for his past contributions to the Company and wish him every success in the future.

A copy of Mr de Mori's Appendix 3Z – Final Director's Interest Notice is attached.

Yours faithfully



Nicki Farley
Company Secretary

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CONNECTED IO LIMITED
ABN	99 009 076 233

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mr Eric de Mori
Date of last notice	21 January 2016
Date that director ceased to be director	24 March 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest</small>	Number & class of securities
Glamour Division Pty Ltd <Hammer Trust> - director and beneficiary	3,400,000 Ordinary fully paid shares; and 2,000,000 Ordinary fully paid shares (escrowed for 24 months to 15 March 2018).

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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