



The Cloud
Channel Company

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The Manager
Company Announcements
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

Rhipe Limited (ASX:RHP)

Appointment of two new Directors and Company Secretary

The Board of Rhipe Limited (**'rhipe'** or the **'Company'**) is pleased to announce that it has appointed two new Non-Executive Directors to the Board, effective 15 April 2019.

Inese Kingsmill replaces Laurie Sellers who retired by rotation at the end of last year.

Inese brings to rhipe a 20-plus year career with global corporations, including Microsoft, Telstra and Virgin Australia. Inese has been recognised in Australia as one of the most effective Marketing leaders of her generation. She has a record of driving growth and transforming brands and culture across complex large enterprises. After ten successful years leading the marketing groups at Microsoft, Inese took on a senior role with Telstra to help drive transformation of their business in the Consumer/Corporate space and was most recently CMO of Virgin Australia. A Graduate of Western Sydney University with a BA in Marketing, Inese is a Member of the AICD.

As rhipe continues to grow and expand its offerings, the Board has taken the decision to also expand the Board. Olivier Dispas has been appointed and takes the Board from six to seven directors in total (6 Non-Executive).

A Seattle-USA based senior executive, Olivier brings a high level of experience and knowledge of the key international markets for rhipe. Olivier had a record of success leading the Global Channels business within Microsoft, responsible for over \$30 billion of the firms' business. This was the culmination of a 20-year tenure with Microsoft globally, and a level of connectivity that will be crucial for rhipe's international growth. Since leaving Microsoft, Olivier has brought his skills and experience to the fore as a Board Advisor to two early stage software providers.

Managing Director, Dominic O'Hanlon said, "We are extremely excited to add two more talented industry heavyweights to our board as Non-Executive Directors in addition to the recent appointment of Gary Cox as Chairman. Their experience building successful channel businesses and marketing teams within the technology industry and beyond will be extremely valuable as rhipe continues to grow across APAC."

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Appointment of New Company Secretary

Effective immediately, rhipe has appointed Marika White of Emerson Corporate Legal Operations to act as the company's Company Secretary. The Board thanks Maggie Niewidok, who acted as Co-Company Secretary for the last two years and will continue as Assistant Company Secretary. The Board would also like to thank Andrew Whitten who has acted as Company Secretary and Co-Company Secretary for the company since it listed in 2014.

For more information, contact:

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Additional information about rhipe

rhipe (ASX:RHP) is Asia Pacific's leading cloud channel company providing technology partners with complete end-to-end cloud solutions, and helping them grow and thrive in the Cloud economy. As the Cloud first, channel-first company, rhipe is recognised as the leading expert in subscription-software licensing, services and support across Asia Pacific, with a vendor portfolio that includes Microsoft, VMWare, Citrix, Veeam, DocuSign, Trend Micro (and others). For more information, visit www.rhipe.com, or follow us on Twitter, LinkedIn and Facebook.

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