



Oakajee Corporation Limited

ACN 123 084 453

Registered Office

14 Emerald Terrace

WEST PERTH WA 6005

Telephone: +61 8 9322 2700

Facsimile: +61 8 9322 7211

Email: admin@oakajeecorp.com.au

21 July 2015

APPOINTMENT OF DOUG ROSE

Oakajee Corporation Limited ("the Company") today appointed Douglas Rose as a Non-Executive Director. Mr Rose is currently Managing Director of EZA Corporation Limited (EZA) where he has overseen the re-structuring and subsequent sale of EZA's underlying ATM deployment business. Prior to his role with EZA, Mr Rose was a Private Client Adviser with Patersons Securities Limited. He holds a Bachelor of Commerce degree from Curtin University.

The Company welcomes Mr Rose as a new Director of Oakajee Corporation Limited.

Ms Krystal Kirou has been appointed Company Secretary, effective immediately.

Mark Jones
Managing Director