



5 May 2016

Appointment of Director – Mr Roger Sharp

The Board of GeoOp Limited (NZAX: GEO) are pleased to announce that Mr Roger Sharp has been appointed as a Director.

Roger Sharp's appointment was approved by shareholders at the Special Meeting held on 5 May 2016, with effect from settlement of GEO's acquisition of InterfaceIT Pty Ltd with 91.73% of votes cast being in favour of his election.

Based in Singapore, Roger has 30 years' global experience in financing, advising and running growth companies. He is presently Chair of Asia Pacific Digital Limited (ASX: DIG), the Chair of North Ridge Partners Pty Ltd, and a Non-Executive Director of Webjet Limited (ASX: WEB). He was previously Chair of travel.com.au Ltd and a Non-Executive Director of Software of Excellence International Ltd.

Roger will Chair the Board from settlement of the IIT transaction.

For further information please contact:

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