



GEOOP LIMITED (NZX:GEO)

**Appointment of Chief Financial Officer and Company Secretary**

Tuesday, 26 July 2016

GeoOp Limited (NZAX: GEO) announces that Russel King has been appointed Chief Financial Officer and Company Secretary, effective as of Monday 25 July 2016.

Russel brings to GeoOp more than 25 years' experience in financial and management accounting and holds both CPA and FCCA certifications. Most recently, he was the CFO for Infomedia Ltd, an ASX listed technology company.

Russel, based in Sydney, takes over the role as Chief Financial Officer, from Rachel White, who has served as Interim Chief Financial Officer since December 2015. Rachel will continue in an advisory capacity to assist in the transition of the role.

Andrew Beeson has resigned as Company Secretary today, to enable Russel to replace him in this role.

-ends-

For more information please contact:

Anna Cicognani  
CEO and Managing Director  
ceo@geoop.com

Russel King  
CFO and Company Secretary  
russel.k@geoop.com