

**ONTERRAN**

PARTNER | BUILD | PERFORM

**ONTERRAN LIMITED (ASX: OTR)**

**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

---

Onterran Limited (the Company) advises of the appointment of Mr. Paul Fulloon and the resignation of Ms. Heather Gardner as director of the Company.

Mr. Fulloon is an Executive Director of Flex Accounting Pty Ltd, a Brisbane-based consultancy specialising in the restructuring of small businesses. Mr. Fulloon holds an Advanced Diploma of Business (Accounting) from Victoria University of Technology. He has been the Accountant/Company Secretary and Director of a number of public corporations and has been a member of statutory committees.

Ms. Gardner has been a director since November 2014. The board wishes to thank Ms. Gardner for her contributions during the period and wish her every success in her future endeavours.

For further information please contact:

Lachlan McIntosh  
Executive Chairman  
Onterran Limited  
07 3054 4570