



PMP Limited
ABN 39 050 148 644

1 June 2016

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Australia

ASX Announcement

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Appointment of Non-Executive Director

The Board of PMP Limited is pleased to have appointed Ms Dhun Karai as a Director of PMP Limited. Ms Karai will also be a member of the Audit and Risk Management Committee.

Ms Karai's experience spans over 20 years in senior executive roles in financial services and audit and risk management, initiating major transformational projects in Australia, New Zealand and the UK. Ms Karai held the position of Chief Manager Personal Markets with the Commonwealth Bank and in her recent role was for over ten years the Head of Group Financial Services at Woolworths Limited.

Ms Karai's other directorships have included being a Non-Executive Director of eftpos Payments Australia Limited and Indian financial services company, GI Technology Private Limited. Her committee memberships have included the Australian Payments Council, the National Financial Literacy Program and the International Merchants Advisory Group (USA).

Ms Karai is an active supporter of corporate diversity and woman in leadership programs and is closely involved with the Fintech hub, Stone & Chalk, in Sydney.

Ms Karai will stand for election at PMP's annual general meeting in November 2016.

For further information please contact:

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