



## **ASX AND MEDIA ANNOUNCEMENT**

3 November 2014

ELS 15/2015

# **Change of Company Secretary**

Decimal Software Limited (“Company or DSX”) advises that Stef Weber has resigned as company secretary effective 3 November 2014. Executive Chairman Michael Sertorio said: “On behalf of the Board I would like to express our appreciation to Stef for his contribution to the Company”.

The Company is pleased to announce that Andy Watt has been appointed as Company Secretary with immediate effect.

Mr Watt joined the Company on 1 May 2014 as CFO. Andy is a Chartered Accountant with a BA (Hons) in Economics and with extensive senior finance and commercial management experience with technology based companies in Australia and the U.K.

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