

ASX / Media Release

22 November 2017

ASX code: **K2F**

Resignation and Appointment of Company Secretary

K2fly Limited (**ASX: K2F**) advises that Mr Gino D'Anna has resigned as Company Secretary effective today to pursue other interests. The Board would like to thank Mr D'Anna for his service to the Company and wish him well for the future.

Ms Melissa Chapman and Ms Catherine Grant-Edwards have been appointed as joint-company secretaries effective today.

ENDS

For further information, please contact:

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About K2fly

K2fly Ltd is an ASX listed Technology company which targets asset intensive industries. It supplies people, products and strategic alliances focussed on solving problems for clients.

K2fly owns the following technologies for use in Tier 1 companies:

Infoscope : A Data Collaboration solution

ADAM: Asset Data Analysis Management

NovIn: Real Time Asset Inspection Management App

DocMan: Mobility Solution: Task Management App

TagMan: Mobility Solution: Asset Verification App

K2fly also re-sells market leading software which has been developed by industry leaders in the USA, Australia, Europe and the UK. These solutions come from OBI Partners (USA), Kony (USA), Pointerra Limited (Aus), ABB (Switzerland) and Capita plc (UK), where they have an outstanding track record of delivering benefits to clients. K2fly has strategic alliances with global technology companies such as: GE(USA) and SAP (Germany).

In addition, K2fly provides cutting edge advice, consultancy and services when it deploys its subject matter experts who have extensive domain knowledge in such areas as Rail, Electricity, Gas, Water, Mining, Oil & Gas, Facilities Management, Aviation and Defence.

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