6 December 2017

ASX Announcement
Changes to Cirralto Limited Board

Sydney, 6 December 2017; The Board of Cirralto Limited (ASX: CRO or "the Company") wishes to announce that Mr. Shaun Melville has resigned from his position on the Board of Cirralto.

Mr. Melville is extremely satisfied with the position that the Company is now in following the recent acquisition of Cirralto by Motopia, successful completion of the capital raise, change of name of Motopia to Cirralto and excellent start to the business development and growth of the Company.

He said, "My work is now completed and it is time to pass the baton on for the next stage of development and growth."

The Board would like to thank Mr. Melville for his time, effort and work with the Board to help bring the Company to the position it is now in.

It is expected that an appointment of a new Board member will be made in the not too distant future and an announcement will be made at that point.

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About Cirralto

Cirralto Limited (ASX: CRO) listed company that owns and operates technology assets and services that enable modernisation of business IT systems via the conversion, migration and management of server based legacy data and systems to the Cloud.