13 December 2017

ASX Announcement
New Director appointed to the Cirralto Board

Sydney, 13 December 2017; The Board of Cirralto Limited (ASX: CRO) ("the Company") wishes to announce that Mr Peter Richards has been appointed to the Board of Cirralto.

Mr Richards is an extremely well qualified independent director who currently sits on the following Boards:

- NSL Consolidated Limited: Non-executive Director
- Emeco Holdings Limited: Chairman and non-executive Director
- Graincorp Limited: Non-executive Director

He has also held executive positions, domestically and internationally, including as Managing Director at Norfolk Group Limited and Managing Director at Dyno Nobel Limited during his career.

The Board is pleased to welcome Mr Richards into the business as we grow and expand the company beyond our initial start-up phase. Marcus L'Estrange, Chairman of the Cirralto Board said, "It is great to attract directors of the calibre of Peter onto the Board. His experience in growing strong companies and providing strong leadership to support our growing management team in a listed company environment will be invaluable to Cirralto as we look to scale and expand our business."

Mr Richards said, "Cirralto is a very exciting business that represents the future of cloud based, SaaS business critical platforms for small and medium enterprise organisations. I look forward to working together with the Board and Management of Cirralto to grow and develop the potential of the Company."

Mr Richards will join the Cirralto Board immediately.

ENDS

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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.