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ASX ANNOUNCEMENT

Monday 22 December 2014

Adslot Further Strengthens Board with Appointment of Independent Director Sarah Morgan

Adslot Ltd (ASX: ADJ) is pleased to announce the appointment of Ms Sarah Morgan to the Board of Adslot as an independent, non-executive director with effect from 27 January 2015.

Ms Morgan has over 19 years corporate finance experience, predominantly as a Director of independent corporate advisory firm Grant Samuel. Over this time Ms Morgan was involved in a large number of transactions including public company M&A, IPOs, capital raisings (debt & equity), asset acquisitions and divestments, and company and business valuations, across a broad range of industries.

Ms Morgan holds a Bachelor of Engineering (Honours) and a Masters of Business Administration in Finance from the University of Melbourne. She is also a Graduate Member of the Australian Institute of Company Directors.

Ms Morgan is currently a non-executive director of Hansen Technologies Limited (ASX:HSN) and a number of cultural organisations including the Museum of Contemporary Art Australia (also Member of the Finance Committee), The Malthouse Theatre (also Member of the Development & Marketing Committee) and the Australian Institute of Art History (also as Treasurer).

In addition to her non-executive director role, Ms Morgan will Chair the Company's Audit & Risk Committee.

Ms Morgan's appointment is consistent with the Board's stated objective of increasing the level of independence and diversification on the Board, and having an independent Chair of the Audit & Risk Committee.

This appointment fills a casual vacancy on the Board, and in accordance with the Company's constitution, Sarah Morgan will be presented for election as a Director at the next General Meeting of Shareholders.

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