



COMPANY UPDATE

Avira Resources Limited (ASX: **AVW**) (**Avira** or the **Company**) wishes to advise on the following board redesignations and new address details for the Company.

Board Redesignation

Following the appointment of Mr David Deloub as a Non-Executive Director on 30 November 2017, the board is pleased to announce that Mr Deloub has been appointed as an Executive Director of Avira, effective today.

The material terms of Mr Deloub's Executive Services Agreement are as follows.

- Employment will be for a term of three (3) years.
- Remuneration of \$60,000 per annum plus statutory superannuation.
- Executive Salary to be reviewed annually, with the first review to be conducted following the completion of the 30 June 2018 financial year.

The Company also confirms the following internal board redesignations effective today.

- Mr Gary Kuo, previously the Managing Director and an Executive Director of the board, will cease to serve as Managing Director and Executive, but will remain as a Non-Executive Director of the board.
- Mr Jonathan Back, previously the Executive Chairman of the board, will cease to serve as an executive, but will remain as the Non-Executive Chairman of the board.

Company Address Details

Avira advises that it has relocated its head office. Please refer below to the new contact details for Registered Office and Principal Place of Business:

- Suite 9, Level 2, 330 Churchill Avenue, Subiaco WA 6008 Australia
- T: 61 8 6489 1600
- F: 61 8 6489 1601

-ENDS-

ASX RELEASE

24 January 2018

ASX CODE

AVW

REGISTRY

Computershare

SHARES ON ISSUE

378,333,333

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