

Company Update

Connexion Media Limited (ASX:CXZ) are pleased to announce the appointment of George Parthimos, Sean Habgood and John Conomos to the board effective immediately.

These appointments will strengthen the board and provide the Company a platform to execute the business plans successfully into the future.

Connexion welcomes them to the board and looks forward to working with them.

George Karafotias has tendered his resignation to the board due to work commitments. Connexion would like to thank George for his time with the Company and wishes him well for the future.

Connexion Board

John Conomos - Chairman and Non - Executive Director George Parthimos - Managing Director and Chief Executive Director Eric Jiang - Executive Director Ashley Kelly - Executive Director Sean Habgood - Non - Executive Director

George Parthimos

Mr Parthimos has over 20 years IT experience, predominately in the internet, infrastructure and portfolio management areas. He spent over 10 years working for Telstra Corporation, where he specialised in internet and emerging multimedia products and services.

In 2000, Mr Parthimos took on the role of broadband infrastructure program manager, where he coordinated an aggregated portfolio of internet infrastructure renewal projects, worth over \$80M annually.

Mr Parthimos has held management positions in the telecommunications, technology, banking and finance, and government sectors. He holds a Bachelor of Business (Computing), a Graduate Certificate of Management, and is a certified PRINCE2 project management practitioner. Mr Parthimos was recognised by Bulletin Magazine as a member of their 2007 "Smart 100" list, which highlights the 100 brightest individuals in Australia.



John Conomos

Mr Conomos has a 40 year history with the automotive industry and was appointed President of the Federal Chamber of Automotive Industries in March 2006.

Previously, John had been FCAI Treasurer from 1994 and was granted Life Membership of the Federal Chamber in 1995. He has also served as President of the Chamber of Automotive Industries, NSW.

He was Emeritus Chairman of Toyota Australia and Managing Officer of Toyota Motor Corporation from 2004 to 2006. In 2006 he became Chairman Emeritus and Principal Policy Advisor to Toyota Australia. Mr Conomos was also on the Board of Toyota Financial Services, and Toyota New Zealand.

Mr Conomos was awarded the Order of Australia in the Queen's Birthday Honours List in June 2005.

Sean Habgood

Mr Habgood was until 2012 the chief financial officer for Internode Pty Ltd and was actively involved in the sale of Internode to iiNet (ASX:IIN) for \$105m in 2012.

Mr Habgood has completed a Bachelor of Business (Accounting).

Eric Jiang