

Manalto Limited

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ASX Announcement

28 August 2018

CHANGE OF COMPANY SECRETARY

Manalto Limited ("Manalto" or the "Company") is pleased to advise that Aida Tabakovic has been appointed Company Secretary of the Company, replacing Elizabeth Hunt, effective today.

Miss Tabakovic is an employee of Mining Corporate and has over 10 years' experience in the accounting profession. She holds a double degree in Accounting and Finance and a Postgraduate Degree in Business Law. Miss Tabakovic provides services to a number of ASX listed companies specialising in financial accounting and reporting and corporate compliance. Miss Tabakovic has also been involved in listing of junior explorer companies on the ASX.

The Board of Manalto thank Elizabeth for her contribution to the Company.

ENDS

Terence Clee Chairman Manalto Limited

About Manalto Limited

Manalto is an integrated technology company focusing on social media and e-commerce solutions for SMBs and enterprises. Manalto's purpose has and will remain to find a number of ways to service business consumers looking to market and transact (e-commerce) on the internet. Manalto Enterprise is a cloud-based social media management software that enables enterprises to efficiently manage their social media presence across multiple social platforms, at scale, with alignment to their structure. The Manalto solution delivers controls to support brand management and risk management across social media. Manalto saves time, money and resources, while allowing visibility to ensure real-time customer service and engagement. For further information visit manalto.com.