



Octanex Limited ABN 61 005 632 315
Level 21, 500 Collins Street
Melbourne Victoria 3000 Australia

Tel: +61 (0)3 8610 4702
Fax: +61 (0)3 8610 4799
Email: admin@octanex.com.au
Website: www.octanex.com.au

17 July 2018

Resignation of Director – Tino Guglielmo

Octanex Limited (**ASX Code: OXX**) advises that Director, Tino Guglielmo, has resigned from the role with immediate effect.

Mr Guglielmo has been a director of Octanex since 2014 and has also served on the audit and nomination and remuneration committees. Mr Guglielmo is thanked most sincerely for his contributions to the company.

The board now comprises five members and there are presently no plans to appoint an additional director.