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ASX/Media Release

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APPOINTMENT OF NEW CHAIRMAN

The Data Exchange Network Limited (ASX: DXN) ("Data Exchange") is pleased to announce the appointment of Mr Douglas Loh as a Chairman of the company, effective 1 July 2018. Mr Richard Carden, the current Chairman will remain as a non-executive director.

Mr Loh has over 30 years of advisory, company management, investment management, and market research experience with a focus on smaller companies. He was a founding member of Acorn Capital in late 1998, Australia's first boutique investment manager specialising in the microcap sector. His 19-year career at Acorn Capital included roles as the CFO, COO and Executive Director of the Company. Mr Loh, as Portfolio Manager, was responsible for managing microcap portfolios before becoming the Head of Equities from 2013 to 2016. Mr Loh is also a Director of Health Science Innovation Holdings Pty Ltd, an Australian health supplements company.

Mr Loh holds a Bachelor of Economics (Hons) from the University of Monash, is a CPA and also a Member of the Australian Institute of Company Directors.

The Board welcomes Mr Loh's appointment as Chairman and believe Mr Loh's business acumen and leadership will complement the current skillset of the Board.

-ENDS-

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