



29 November 2017

Australian Securities Exchange Limited
Level 40, Central Park
152-158 St Georges Terrace
Perth WA 6000

ASX Code: VLT

COMPANY SECRETARY APPOINTMENT AND RESIGNATION

Vault Intelligence Limited (ASX:VLT) ("Vault" or the "Company") advises that Mr Lloyd Flint has resigned as Company Secretary, and Ms Paige Exley is appointed Company Secretary of Vault, effective immediately.

If you have any queries, please contact the undersigned on (+61 8) 9388 6020.

Yours faithfully

Vault Intelligence Limited

Paige Exley

Company Secretary