

# **ASX Announcement** 30 November 2012

### RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

[Sydney, New South Wales] - nearmap ltd (ASX: IPR/NEA) announces that Mr Mark Maitland has resigned as Company Secretary of nearmap ltd.

The company is pleased to announce the appointment of Mr Ross Hawkey as Company Secretary.

# For further information please contact:

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## **ABOUT NEARMAP**

nearmap is an innovative online photomap content provider that creates and serves high quality, current and changing photomaps. The Company's breakthrough technology enables photomaps to be updated much more frequently than other providers. With more than 75% of Australia's population covered regularly, nearmap is changing the way Australian governments, companies and communities see their world.











Further information can be found at www.nearmap.com

#### ipernica Itd

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#### **Head Office:**

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Email: nearmap@nearmap.com

## **Postal Address:**

Postal Address: P O Box R1831, Royal Exchange, NSW, 1225

#### **Australian Securities** Exchange:

Code: IPR / (NEA)

#### **Board of Directors**

Non-executive Chairman:

Ross Norgard

Managing Director:

Simon Crowther

Non-executive Directors:

Rob Newman

Cliff Rosenberg

## **Senior Management:**

Ross Hawkey (CFO)

Paul Peterson (VP Engineering)

Andrew Murray (VP Product)

#### **Capital Structure**

Fully-Paid Shares on Issue:

323.1 million

Options over Unissued Shares

4.7 million @ 20c 14.0 million @ 7.5c

# **Cash Reserves:**

\$5.18m at 30 September 2012