

Market Release
24 October 2016

Appointment of Independent Non-Executive Director

The Board of Catapult Group International Ltd (Company, ASX:CAT) wishes to advise that it has resolved to appoint James (Jim) Orlando as an independent non-executive director of the Company, effective immediately. Jim will also be the independent chair of the Company's Risk & Audit Committee.

Over the past 25 years Jim has held senior finance positions driving growth and shareholder value in the United States, Asia and Australia. Most recently he was CFO of Veda Group Ltd (VED.ASX) leading the company through its successful \$1.05 billion IPO in December 2013. Jim subsequently managed the highly successful takeover offer of Veda by a US purchaser for \$2.6 billion in February 2016.

Before joining Veda, Jim was the CFO of AAPT where he focused on improving the company's earnings, as well as divesting its non-core consumer business. He also served as the CFO of PowerTel Ltd, an ASX-listed telecommunications service provider which was sold to Telecom New Zealand in 2007. Jim also held various international treasury positions at AT&T and Lucent Technologies in the US and Hong Kong including running Lucent's international project and export finance organisation.

Jim holds a BS degree from Cornell University and a MBA from the Wharton School of the University of Pennsylvania in the US. He also served on the Advisory Board of the US Export-Import Bank.

Commenting on the Jim's appointment, Catapult's Executive Chairman, Adir Shiffman, said:

"Jim has a distinguished career as a highly capable senior finance executive and a clear strategic thinker. As Catapult continues to focus on driving strong global growth, I am excited at the perspective and intelligence Jim will bring to our strategic discussions. His transactional experience as well as his global perspective, particularly in his native US, are tremendous assets for us. As is his expertise and competence managing risk and governance."

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About Catapult

Catapult is an Australian multinational corporation that is revolutionising the way professional and elite athletes worldwide are being monitored and analysed in training and competition.

Developed in Australia in conjunction with the Australian Institute of Sport, Catapult's wearable athlete tracking platform has become the most widely accepted solution globally. As of February 2016, over 900 elite and professional teams are customers of Catapult's solution, competing in the largest and most prestigious sporting codes. Despite this market share, Catapult estimates only a small fraction of all elite and professional athletes currently have any wearable solution in place.

Some of Catapult's recent championship winning clients include:

- Western Bulldogs (AFL, Australia)

- Denver Broncos (NFL, USA)
- Leicester City FC (English Premier League, UK)
- Real Madrid CF (UEFA Champions League)
- Bayern Munich (Bundesliga, Germany)
- Beşiktaş JK (Super Lig, Turkey)
- Cronulla Sharks (NRL, Australia)
- Adelaide United FC (A-League, Australia)
- Saracens RFC (Premiership Rugby, UK)
- University of Alabama (NCAA gridiron, USA)
- Guangzhou R&F FC (Chinese Super League)

For a more detailed list of our clients please visit <http://www.catapultsports.com.au/au/clients/>

With major offices in Australia, the United States and the United Kingdom and 213 staff in 11 countries, Catapult is an Australian technology success story with a global footprint that is committed to advancing the way data is used in elite sports.

For more information on Catapult, please visit:

Investor Centre – <http://www.catapultsports.com/au/investors/>

Website – www.catapultsports.com