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APPOINTMENT OF LINDA JENKINSON TO THE ECLIPX GROUP LIMITED BOARD

The Chairman of EclipX Group, Kerry Roxburgh, today announced the appointment of Linda Jenkinson as a non-executive director of the EclipX Group Limited Board.

Linda Jenkinson has over 25 years' executive management and governance experience and is a specialist in technology enabled services, financial services, transportation and innovation.

Linda holds a Master of Business Administration from The Wharton School, University of Pennsylvania and a Bachelor of Business Studies from Massey University.

Linda has built more than \$700 million of technology enabled start-ups and non-profits, including John Paul Inc, a global concierge services provider to some of the world's largest brands, DMSC and WOW Investments. Linda was the first New Zealand woman to take a company public on the NASDAQ and has received numerous awards for her entrepreneurial efforts in the United States and in New Zealand, receiving a Master Entrepreneur of the Year in 2012 by Ernst Young and being the first woman to win the Sir Geoffrey Peren Award for most Distinguished Alumni from Massey University. Prior to her entrepreneurial career, Linda was a Partner at A.T. Kearney in the Global Financial Services practice where she worked with some of the world's largest financial institutions.

Linda is currently a Director of Air New Zealand and the Guild Group, is Director and Secretary of Massey University US & NZ Foundation and is a business council member for the New Zealand Olympic Committee. Linda previously served on the Board of the American Red Cross – Bay Area. She is a New Zealand citizen who holds residency in the United States and co-locates between Wellington and San Francisco.



Announcing Ms Jenkinson's appointment, Mr Roxburgh said: "My fellow directors and I are delighted to welcome Linda to the Board of Eclix. Linda brings extensive experience in technology, innovation and disruption, skills that are fundamental to our strategic vision. We have significant operations in New Zealand and Linda is an ideal person to complement to our Board skills and experience. I am confident she will make a significant contribution to Eclix's ongoing success."

Ms Jenkinson's appointment was approved by the Board after an extensive search and review of qualified candidates.

Matthew Sinnamon
Company Secretary

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About Eclix

Eclix Group Limited (ECX) is a leading provider of fleet, equipment leasing and management, vehicle rentals and on-line auction services to corporate, SME and consumers in Australia and corporate and SME customers in New Zealand.

As at 30 September 2017 Eclix managed or financed 108,050 vehicles with A\$2.24 billion in assets under Management. It operates in Australia and New Zealand under six primary brand names, "FleetPartners", "FleetPlus", "CarLoans.com.au", "FleetChoice", "AutoSelect", "Right2Drive" and "Grays On-line".