

8 January 2018

## VOCUS ANNOUNCES NEW NON-EXECUTIVE DIRECTOR

Vocus Group Limited ('Vocus', ASX: VOC) announces today that Mr John Ho will join the Vocus Board as Non-Executive Director, effective 8 January 2018.

Mr Ho is the Founder and Chief Investment Officer of Janchor Partners, a long-term industrialist investor based in Hong Kong and currently holds indirectly, (through Janchor Partners), a 17.9% interest in Vocus (constituted by a relevant interest of 9.24% of Vocus' voting shares and an economic interest through cash settled equity derivatives in a further 8.66%). He also serves as Deputy Chairman of the Hong Kong Stock Exchange Listing Committee and is Non-Executive Chairman of Bellamy's Australia Limited.

Prior to founding Janchor Partners in 2009, Mr Ho acquired global experience including with the Boston Consulting Group in Australia, Citadel Investment Group in the US and as Head of Asian Investing at The Children's Investment Fund. Mr Ho is an Australian citizen raised and educated in Sydney, and holds a Bachelor of Science in Mathematics and a Bachelor of Commerce in Finance (First Class Honours and University Medal) from the University of New South Wales.

Mr Ho has elected to waive his entitlement to receipt of remuneration for his services.

Chairman of Vocus, Vaughan Bowen, said "We are pleased to welcome John to the Board. He has had outstanding professional success as a long-term investor and business owner, and his experience will be a valuable contribution to the Vocus Board. Janchor hold a substantial stake in Vocus which, coupled with John's position on the Board, represent a long-term commitment to the Company and increasing its enterprise value."

### ENDS

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**About Vocus (ASX: VOC):** Vocus Group is an ASX listed, vertically integrated telecommunications provider, operating in the Australian and New Zealand markets. The Company owns an extensive national infrastructure network of metro and back haul fibre connecting all capital cities and most regional cities across Australia and New Zealand and directly connects more than 5,000 buildings. Vocus owns a portfolio of brands catering to corporate, small business, government and residential customers across Australia and New Zealand. Vocus also operates in the wholesale market providing high performance, high availability and highly scalable communications solutions which allow service providers to quickly and easily deploy new services for their own customer base.