

ASX ANNOUNCEMENT Resignation of Director

MELBOURNE, Australia, 6 March 2017 – CCP Technologies Limited (ASX: CT1) advises that Mr Christopher McNamara, Non-Executive Director has given notice of his resignation from the Company, effective today. Mr McNamara has indicated he has other business commitments which require his time and attention, and he feels the transition to the new board has now been successfully completed.

Chris was appointed a Non-Executive Director in February 2008 and brought a wealth of knowledge to the CCP Board.

CCP's Chairman, Mr Leath Nicholson, said Chris had played a key part in the recent transformation of the Company and on behalf of the Board wish him and his family all the best for the future.

For further information please contact:

Gary Taylor, Company Secretary and CFO
CCP Technologies Limited
T: +61 (0) 430 432 745

About CCP

CCP empowers businesses to make better decisions with a low-cost, sophisticated IoT monitoring solution which captures and interprets real-time critical control point information. Critical control points are the points in a supply chain where a failure of standard operating procedure has potential to cause serious harm to people - and to a business' reputation and bottom line. Standard critical control points include temperature, energy, environment (e.g. air and water quality, pH, chemicals, noise, acoustics and gases) and movement.

More information: www.ccp-technologies.com