



1 September 2017

## Appointment of New Managing Director and Chairman

R3D Global Limited (ASX: **R3D**) (the **Company**) is pleased to announce that R3D Chief Executive Officer, Ms Florence Fang has been appointed Managing Director of the Company effective 31 August 2017. Ms Fang joined R3D in 2016 and has served as the CEO of the Company since March 2017 leading R3D's expansion into the Asian markets.

Ms Fang brings with her 20 years of leadership experience and knowledge in the IR and PR industry. She has successfully built Flame Communications' operations as Managing Director in Singapore for the past twelve years, servicing multi-national clients regionally, in a broad range of sectors including fintech, arts and culture, mobile apps, government and in healthcare.

As CEO and now Managing Director, she plays a key role in the leadership and development of R3D's business, as well as building on the firm's reputation for service and delivery to clients. This service will also include the development of an advanced digital IR and media platform to service the needs of clients, as well as building a team that understands how to leverage innovation to support clients' needs.

Ms Fang commented:

*"R3D has a deserved reputation as ASX's only professional IR and PR firm with a wide reach in Asia and Australia. We have a tremendous opportunity to grow and diversity into new and fast developing sectors, such as fintech, bringing our strong business values and service delivery standards to match the demands and expectations of our clients. We at R3D are in an excellent position to capitalise on the growth opportunities presented in developing markets in Asia Pacific. Our brand values, team expertise, strong network and reach are our strengths, and I am excited to be part of the great team that will take the company to the next level."*

The Board also advises that Chairman, Mr Alberto Migliucci has decided to retire as Chairman and Director effective 31 August 2017. The Board and management wish to express sincere thanks to Mr Migliucci for his leadership and support over the past few years. Mr Migliucci joined the Board of R3D in 2014 and has been instrumental in establishing the Company's direction and in the growth of R3D.

Mr Migliucci has decided to pursue business interests in the commodities and natural resources sector.

Director, Mr Alex Chin commented:

*"Mr Migliucci has played a significant role in moving this company forward; his investment banking expertise, his solid work ethic and commercial acumen, and his deep network of investors have been invaluable over the past three years and we are fortunate to be able to retain him as an advisor to the Board as the company continues to grow".*

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The Board has appointed independent director Mr Daniel Yeo as Chairman of the Company with effect from 31 August 2017. Mr Yeo has been a director of the Company since March 2017 and has extensive experience in senior executive positions in a wide range of corporate and commercial roles will be valuable in his new role as Chairman.

Annexed are the Appendices 3X and 3Z for Ms Fang and Mr Migliucci respectively.

For further information, please contact Henry Kinstlinger or visit [www.r3d.com.au](http://www.r3d.com.au)

**Henry Kinstlinger**  
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# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	R3D Global Limited
<b>ABN</b>	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms Florence Fang
<b>Date of appointment</b>	31 August 2017

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

Appendix 3X  
Initial Director's Interest Notice

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	Nil.

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	None.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	R3D Global Limited
<b>ABN</b>	53 111 398 040

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Alberto Migliucci
<b>Date of last notice</b>	23 March 2016
<b>Date that director ceased to be director</b>	31 August 2017

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

+ See chapter 19 for defined terms.

**Appendix 3Z**  
**Final Director's Interest Notice**

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**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of securities</b>
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Petra Commodities Pte Ltd            Mr Alberto Miglucchi controls            Petra Commodities Pte Ltd</p>	<p>2,000,000 Fully Paid Ordinary Shares</p>
<p>Petra Pacific Pte Ltd            Mr Alberto Migliucci controls            Petra Pacific Pte Ltd</p>	<p>23,821,863 Fully Paid Ordinary Shares</p>

**Part 3 – Director's interests in contracts**

<b>Detail of contract</b>	Nil.
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.