

1 July 2017

The Manager
Company Announcements Office
Australian Securities Exchange
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir or Madam

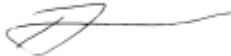
Director changes

Omni Market Tide Limited (**Company**) is pleased to announce that Mr Andrew Lilley has been appointed as a Non-Executive Director of the Company effective today.

Mr Lilley brings capital market experience and financial analysis expertise across a wide range of industries. Mr Lilley holds a double degree in Economics and Commerce.

In conjunction with this appointment, Mr Bryan Granzien has resigned as a director. The Board wishes to thank Bryan for his contribution over the past seven months and in particular his assistance in helping to restructure and recapitalise the Company to give it a solid foundation to move forward.

Yours faithfully,



Paul Frederiks
Company Secretary