

30 March 2017



QUINTIS LTD
ABN 97 092 200 854

Appointment of Interim Chief Executive Officer

Quintis (ASX:QIN, 'the Company') advises that it has appointed Deputy Chairman Julius Matthys to the position of Interim Chief Executive Officer.

Mr Matthys spent 34 years with BHP Billiton in senior executive roles, including Operations President of the Worsley Alumina joint venture and Vice President Corporate Affairs. He is currently Chair of Doray Minerals Ltd, Chair of Council at John XXIII College, Perth and a Board Member at Celebrate WA.

"Julius has a comprehensive understanding of Quintis, our business strategy and operations, having served on the Board from 2003 to 2005 and from 2011 onwards," Quintis Chairman Dalton Gooding said. "His proven track record and vast international business experience will be of considerable value as we expand the distribution of our wood and oil products to global markets.

"Julius will commence as Interim CEO with effect from Monday 3 April 2017 beginning with a review of Quintis' operations and outlook.

"He will perform the Interim CEO role while the board assesses the Company's requirements for a permanent CEO."

Details of the remuneration package for Mr Matthys are being finalised and the Company will provide an update once resolved.

Mr Matthys replaces Managing Director Frank Wilson who resigned from the Company after advising he intended to partner with unnamed international parties to present a proposed change of control transaction to the Company.

ENDS

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