

BOARD CHANGES

10 March 2017: Property Connect Holdings Limited (ASX: PCH) ('Property Connect' or 'the Company') advises that Mr David Nolan has been appointed as Non-Executive Director while Mr Sam Lee has resigned his position as Director of the parent Company.

Mr Nolan is a commercial lawyer with over 20 years' experience advising listed companies. Mr Nolan was previously a partner at a number of leading Sydney law firms and a senior adviser at the London Stock Exchange. Mr Nolan has valuable relationships in the advisory and regulatory community and brings a depth of transactional and corporate governance expertise.

He is currently Chairman of Camilla Australia and was previously Chairman of Hastings Technology Metals Limited and a Non-Executive Director of Apollo Minerals Limited and the Ian Thorpe Fountain for Youth (charity). David holds a Bachelor of Laws (Hons) and Bachelor of Arts from Bond University, Queensland.

Mr Lee will continue in his role as Vice President of Operations and a director of the Company's US operating subsidiary. However the Board acknowledges the significant valuable contribution Mr Lee made as a director of the parent Company.

In addition, Mr Nolan has replaced Ms Loren King in the role of Company Secretary. The Board would like to thank Ms King for her efforts and wishes her continued success with her future endeavours.

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Forward-Looking Statements

This document includes forward-looking statements. Forward-looking statements include, but are not limited to, statements concerning PCH's potential business development, corporate activities and any, and all, statements that are not historical facts. When used in this document, words such as "could," "plan," "estimate," "expect," "intend," "may," "potential," "should" and similar expressions are forward-looking statements. PCH believes that its forward-looking statements are reasonable; however, forward-looking statements involve risks and uncertainties and no assurance can be given that actual future results will be consistent with these forward-looking statements. All figures presented in this document are unaudited and this document does not contain any forecasts of profitability or loss.

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About Property Connect

Property Connect has developed the LiveOffer™ technology, designed to create an easy, fair and transparent system under which potential tenants can negotiate the best offer on a rental property. Founded in 2012 and based in Los Angeles, Property Connect enables leasing agents the opportunity to secure optimal leasing terms on each property.

The company is listed on the Australian Securities Exchange (ASX:PCH).

www.propertyconnect.com