



26 November 2014

Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir / Madam

**Retirement of Director**

ThinkSmart Limited (ASX: TSM) ("the Company") advises that Mr Steven Penglis, who has been an independent non-executive director of the Company since July 2000, and Chairman until 2007, retired from the Board at today's Annual General Meeting. The Board and management acknowledge and thank Steven for his outstanding and considerable contribution and guidance over an extended period of time.

A Final Director's Interest Notice (Appendix 3Z) is attached to this letter.

Yours faithfully

A handwritten signature in black ink that reads "Neil Hackett".

Neil Hackett  
Company Secretary  
ThinkSmart Limited

**ThinkSmart Limited**  
ABN 24 092 319 698

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# 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>	<b>ThinkSmart Limited</b>
<b>ABN</b>	<b>24 092 319 698</b>

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>	Steven Penglis
<b>Date of last notice</b>	9 November 2010
<b>Date that director ceased to be director</b>	26 November 2014

### 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> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Kelyna Margaret Penglis (Spouse)	916,800
Penox Pty Ltd (Director & Shareholder)	316,200
Penox Pty Ltd ( Beneficiary)	39,600

### 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.