

ASX Announcement

A.C.N. 603 323 182 Limited (formerly Axesstoday Limited) (Subject to Deed of Company Arrangement) (**Company**) – Resignation of Company Secretary

Thursday 20 February 2020

A.C.N. 603 323 182 Limited (formerly Axesstoday Limited) (ASX:AXL) ('ACN' or 'the Company') advises that Ms Melanie Leydin has tendered her resignation as Company Secretary, effective Monday 6 February 2020.

For and on Behalf of the Board of Directors and for further information, please contact the Deed Administrators using the below details:

Email: axesstoday@deloitte.com.au

Phone: (02) 9322 5526

For personal use only