

Love Group Global Ltd (ASX: LVE)

30 November 2017

BOARD CHANGES

The Directors of Love Group Global Limited (ASX Code: LVE) wish to advise that Resolution 2 of the today's AGM was withdrawn following the notice of resignation of Chairman, Anthony Harris.

The Board has appointed Mr Terence Grigg to replace Mr Harris as chairman and non-executive director following the AGM. Mr Grigg is an experienced company director, having been involved in the investment community and capital markets for over 30 years, and was Vice President and Treasurer at the Richmond Football Club from 1994 to 2001. Mr Grigg is a current non-executive director of ASX-listed Stokes Limited.

In addition, joint-company secretary Matthew Foy has tendered his resignation effective 30 November, 2017. Daniel Smith will continue as company secretary.

The Board of Directors thanks Messer's Harris and Foy for their contributions to the Company.

ENDS

Daniel Smith
Company Secretary