

ASX Announcement

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The Manager Company Announcements Office **ASX Limited** Level 4, 20 Bridge Street Sydney, NSW 2000

Frank Ganis resigns as YBR director to take on advisory role

Yellow Brick Road (ASX: YBR) has announced that Frank Ganis will be resigning his role as Non-Executive Director, in order to take up a position with the company.

YBR Executive Chairman, Mark Bouris, said, "Since joining the board in 2017, Frank has come to the know business closely. He sees significant opportunities for growth, and would like to take a more hands-on role to drive outcomes and results.

"It's a big win for YBR to have Frank's experience and expertise in the business, and we are very happy that he has chosen to become more involved."

Mr Ganis said, "I'm excited about the opportunities for YBR, and with the support of the Board, have decided to take on a leadership role in the organisation.

"I have identified many areas where I can leverage my experience, knowledge and capabilities and add value to the YBR business - particularly in key areas of strategy, funding, product development, sales and distribution and of course operations. I look forward to helping the team drive profitable growth this year and beyond."

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