

## Love Group Global Ltd (ASX: LVE)

1 February 2018

### BOARD CHANGES

The Directors of Love Group Global Limited (ASX Code: LVE) wish to advise that Mr Tod McGrouther has been appointed to the Board of the Company as a Non-executive Director.

Tod has a Bachelor of Law (First Class Honours) and University Medal from the University of Sydney, a Bachelor of Commerce (First Class Honours) and University Medal majoring in Finance from the University of New South Wales and a Diploma in Applied Finance from the Securities Institute of Australia. Tod has worked in the Australian corporate advisory industry since 1986 and has specialised in the provision of corporate advice in the areas of corporate valuation, equity capital raising both for private and public equity and investor relation advice for ASX listed companies.

He was an Associate Director of Bankers trust Australia between 1986 until 1994 and a Director of Prudential Bache Securities between 1994 until 1998. Since 1998, he has been a founding Director of KTM Capital Pty Ltd. KTM is a boutique investment bank specialising in capital raisings for small to medium ASX listed companies primarily in the technology and resources sectors.

Also effective today, Non-executive Director Mr Leigh Kelson has resigned as a director of the Company to pursue other business interests.

The Board of Directors thanks Mr Kelson for his valuable contributions to the Company since listing on the ASX 4 years ago.

ENDS

Daniel Smith  
Company Secretary