

Love Group Global Ltd (ASX: LVE)

11 February 2019

CHANGE OF COMPANY SECRETARY

Love Group Global Ltd (**Love Group** or the **Company**) (**ASX:LVE**) advises, in accordance with ASX Listing Rule 3.13.6, is pleased to announce the appointment of Nicholas Ong as Company Secretary with effect from today, 11 February 2019, following the resignation of Daniel Smith.

Nicholas was a principal adviser at the Australian Securities Exchange in Perth and brings 15 years of experience in listing rules compliance and corporate governance. While at the ASX, he oversaw the listing of over 100 companies to the official list of the ASX. Additionally, Nicholas was a commercial director at Excelsior Gold Ltd., a public exploration and mining firm. He also is a director of Helios Energy Ltd, Arrow Minerals Ltd., CoAssets Ltd and White Cliff Minerals Ltd., and acts as company secretary for White Cliff Minerals Ltd. Currently, Nicholas runs a boutique corporate advisory firm in Perth, Western Australia. He is also a member of the Governance Institute of Australia. He holds a Master of Business Administration from the University of Western Australia and a Bachelor of Commerce from Murdoch University. He also holds graduate diplomas of Applied Finance and Investments and Applied Corporate Governance from the Securities Institute of Australia and the Governance Institute of Australia, respectively.

The Board would like to thank Daniel for his contribution to the Company over the last three years and wishes him well in his future endeavours.

ENDS

Nicholas Ong
Company Secretary