

21 May 2019

Resignation of CFO and Joint Company Secretary

MotorCycle Holdings Limited (ASX: MTO) today announced that Mr Eddie MacDonald is stepping down from his position as Chief Financial Officer (CFO) and Joint Company Secretary effective immediately.

Mr Bob Donovan, General Manager Business Development and Integration, and former CFO, has assumed the CFO responsibilities in an interim capacity.

Ms Nicole Spink, Joint Company Secretary, will continue in her role as the Company Secretary.

The Board wishes to thank Eddie for his contribution to the business.

For further information, please contact:

Mr David Ahmet
Managing Director
Phone: 0433 333 048
Email: david.ahmet@mcholdings.com.au