



## LionHub Group Limited

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### Resignation and Appointment of Company Secretary

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LionHub Group Limited (ASX: LHB) ('LionHub' or the 'Company') advises that Mr. Andrew Cooke has resigned as Company Secretary.

Mr Andrew Draffin and Ms Jiahui Lan will be appointed Joint Company Secretary following Mr Andrew Cooke's resignation. Mr Draffin and Ms Lan are principals of DW Accounting & Advisory Pty Ltd (DW). DW provides company secretarial and CFO services to both listed and public companies operating across a broad range of sectors.

The Board would like to thank Mr Cooke for his services.

LionHub Group Limited (ASX: LHB) (LionHub or the Company),

This announcement has been approved by the Chairman of the Board.

#### For further information:

Further information (including recent announcements and investor presentations) is available at the Company's web site: [www.lionhub.com.au](http://www.lionhub.com.au)