

ASX RELEASE

31 March 2021

Australian Stock Exchange Limited
Company Announcements Office
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Key Points

- Appointment of Karen Bell as Non-Executive Director of MOQ Limited effective 1 April 2021
- Michael Pollak has resigned as Non-Executive Director and Joint Company Secretary of MOQ Limited

Announcement: Michael Pollak to resign as Non-Executive Director and appointment of Karen Bell as Non-Executive Director from 1 April 2021

Microsoft Gold Partner and Digital Transformation Provider, MOQ Limited (ASX:MOQ) advises that Michael Pollak has resigned as non-executive director and joint company secretary, effective immediately.

Karen Bell will be joining the MOQ Board as Non-Executive Director from 1 April 2021.

Karen has worked in the financial markets for 30 years. In January 2021 she took on the role of Chief Operating Officer for Privatus Capital Partners and since May 2017, she has been the Executive Chairperson of Bell Partners. Prior to these roles, Karen spent 20 years at Deutsche Bank in Sydney, Singapore and London across a number of areas including the Business, Technology, Operations, Real Estate, Physical Security and Procurement where her primary focus was driving technology led transformation. Before Deutsche Bank Karen was at KPMG for 5 years in their Banking and Finance division and at Security Pacific Investment Bank for 2 years in their Financial Markets Group. Karen is a member of the Young Global Leaders Forum established by the World Economic Forum.

Chairman, David Shein said, "I am delighted to announce the appointment of Karen Bell as a Director of MOQ Limited. Karen brings a wealth of experience to our Board having spent many years working across a number of roles at Deutsche Bank both locally and internationally. Karen was involved in driving technology-led transformation across the bank, a journey that many of our customers are now embarking on. Karen aims to bring this experience to enhance MOQ's ability to provide premier business and technical services to our clients. Karen also believes that creating a

compelling employment environment that attracts the best people is key to an organisation's success.

On behalf of the Board and the Executive Team of MOQ Limited, we want to thank Mike for his commitment, dedication and expertise that he provided to our company during the time that he has been a Board member. We wish Mike the best of luck and while no longer a Director, we will continue to seek his wise counsel should the need arise."

Danny Loh remains Company Secretary of MOQ and for the purposes of ASX Listing Rule 12.6, is the person responsible for communication between the Company and ASX.

This release was approved by the MOQ Board of Directors

For further information contact:

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About MOQ Limited

MOQ is a global award winning, provider of market leading services and solutions, including Consulting, Integration, Managed Services and Solutions around data, applications, and infrastructure that enables digital business. Core to our strategy is to build annuity revenue streams through high value managed services and commercialised IP, such as the Skoolbag product and Wardy VirtualDBA service and to capitalise on the rapidly growing digital economy.

Our purpose is to enable our customers to achieve more through the smart use of technology as they embrace digital transformation. We pride ourselves on building lifetime relationships with our customers by driving outcomes to get the best results their business needs.

For more information, please visit: <https://www.moq.com.au/>