

# ASX RELEASE



Monday 2<sup>nd</sup> of August 2021

## Board Changes

Dealt Limited (Dealt or ASX:DET) advises that Peter Lewis has tendered his resignation as independent Chair and director of Dealt.

Dealt's board of directors (Board) has today elected Tony Pitt as the new Chair of the board.

The Board sincerely thanks Peter for his contribution and guidance during his tenure.

This announcement is authorised by the Board.

ENDS

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