

8 September 2021

Appointment of Non-Executive Director

Sydney, Australia – Aumake Limited (**ASX: AUK, Aumake, or the Company**), operator of an Australian-based social e-commerce platform that connects Asian influencers and consumers with high-quality and authentic Australian and New Zealand brands, is pleased to announce the appointment of Mr Ian Thubron as non-executive director, effectively immediately.

Mr Thubron is a 30-year veteran of the marketing and communication industry and has worked with some of the world's most admired brands, especially in the Chinese market. He is currently a non-executive director of Good Samaritan Enterprises, Amana Living, Integrated Marketing Technology, and Chairs the Blue Tree Project. He previously held non-executive roles on the Boards of Tourism Western Australia and D'Orsogna.

From 1991 to 2014 Mr Thubron was based in Hong Kong, Singapore, and Shanghai and in 2004 became Executive Vice President of TBWA, Asia Pacific and President of TBWA, Greater China, playing an integral role in the growth of one of the world's largest marketing and advertising companies. He started his career in corporate finance at JP Morgan in New York.

Mr Thubron graduated from the Australian Institute of Company Directors in 2015 and holds a Masters in Arts from Cambridge University. Mr Thubron resides in Perth, Western Australia.

As part of the director changes, Mr Quentin Flannery will be resigning as a non-executive director effectively immediately, to focus on his family office business interests.

Keong Chan, Executive Chairman of Aumake, stated:

"We are delighted to have Ian join our Board and welcome the opportunity to access his deep wealth of knowledge and experience in the marketing space having spent over 10 years in senior leadership roles in China. Ian will play a key role in the strategic implementation of Aumake's e-commerce platform to meet the long-term opportunity of demand from Asia including China, for quality Australian and New Zealand brands.

Lastly, on behalf of the Board and Aumake, I wish to sincerely thank Quentin for his support and contribution over the last 4 years since he joined the Aumake board. Quentin leaves Aumake on the best of terms and we look forward to him remaining a supportive long-term shareholder."

ENDS

This announcement has been authorised for release by the Board of Aumake Limited.

Corporate

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About Aumake Limited

Aumake Limited (ASX:AUK) operates a social e-commerce marketplace that directly connects Asian influencers with high-quality and authentic Australian brands. It offers the best possible prices, end-to-end customer service and a comprehensive product range – all on one integrated platform. Aumake also operates physical stores, located in key precincts on Australia's east coast and in New Zealand, delivering a fully integrated online and in-store shopping experience for Asian consumers.