



Ovato Limited
ABN 39 050 148 644

4 April 2022

Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Appointment of Non-Executive Director

Mr Michael Hannan, Chairman of Ovato, today announces the appointment of Mr Paul Young as Non-Executive Director to the Ovato Limited Board and confirmed that in accordance with the Company's constitution Mr Young will stand for election at the next AGM.

In welcoming Mr Young to the Ovato Board, Michael Hannan said, "My fellow Board members and I would like to welcome Paul to the Board. We know he will bring invaluable experience to our company, and we look forward to working closely together in the future."

Paul brings a wealth of knowledge and industry experience to the Ovato Board, currently holding a Board position at Left Field Printing and having previously held a Board position with Opus Group, an ASX listed specialist print and marketing services company.

Paul also has over 30 years' experience providing independent corporate advisory services (formerly with Baron Partners of which Paul was a co-founder until its merger with Henslow in 2018) to Australian and international clients.

He has an extensive international network and reach through his position as country head since 1995 for Oaklins and previously with an international merchant bank.

Mr Young is also a director of ASX listed Byron Energy Limited and formerly listed Ambition Group Limited and of HKEX listed Left Field Printing Group Limited

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