

Story-i Limited  
ABN 56 163 916 989  
Level 1  
247 Oxford Street  
Leederville WA 6007

ASX Release  
29 August 2022

ASX Code: SRY

## DIRECTOR APPOINTMENT AND RESIGNATION

Story-I Limited (ASX:SRY) (the **Company**) wishes to advise that Mr. Kiap Khee LIM has resigned as a director of the Company, effective immediately. The Company further advises that Mr. Stuart Usher has been appointed as a Non-executive Director and will continue to hold the position of Company Secretary.

Mr Usher is a CPA and Chartered Company Secretary with 25 years of extensive experience in the management and corporate affairs of public listed companies. He holds an MBA from the University of Western Australia and has extensive experience across many industries focusing on Corporate & Financial Management, Strategy & Planning, Mergers & Acquisitions, and Investor Relations & Corporate Governance. Mr Usher is a Director of Geneva Partners that provides full customer focused corporate advisory service offerings.

The Company wishes to thank Mr. Kiap Khee LIM for his contribution as a Director since his appointment in April 2021.

For more information, please contact Michael Chan at [michael@story-i.com](mailto:michael@story-i.com)

Authorised for release by:

Michael Chan

**Executive Director**