

26 July 2024

Jumbo appoints additional Non-Executive Director

Jumbo Interactive Limited (**ASX: JIN**) (**Jumbo**) is pleased to announce the appointment of Mr Michael Malone as a Non-Executive Director and member of the Audit and Risk Management Committee, effective 26 September 2024.

Michael has been an ASX company director for over 20 years, with extensive founder and executive experience across strategy, operational, cyber and risk management roles, primarily in high growth technology companies, offering products that re-shape industries.

Jumbo CEO and Founder, Mike Veverka said *"I am thrilled to welcome Michael to the Jumbo Board - Michael's significant entrepreneurial experience in founding and scaling successful businesses, combined with his extensive Board experience across a variety of sectors including technology, telecommunications and media, will be highly valuable in helping Jumbo achieve its' growth ambitions."*

Michael is a Fellow of the Australian Institute of Company Directors, the Australian Institute of Management and the Australian Computer Society. He has a Bachelor of Science (Mathematics) and a post graduate Diploma in Education, both from the University of Western Australia.

Michael is currently Non-Executive Director and Chair of the Audit Committee at WiseTech Global Limited (**ASX:WTC**); Non-Executive Director and Shareholder Representative at Health Engine Pty Ltd; Non-Executive Director at NBN Co; and Non-Executive Director and Member of the Audit and Risk Committee at Seven West Media Limited (**ASX:SWM**). His previous directorships include Independent Chairman at SuperLoop (**ASX:SLC**) (until 2020) and Director and Chair for Asia Pacific Network Information Centre Foundation (until 2021).

Jumbo Chair Susan Forrester said *"As a highly regarded director in the Australian business ecosystem, I am delighted to welcome Michael to the Jumbo Board. His deep experience in the technology sector, commercial skills and innate curiosity will add valuably to the skills of our Board."*

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Authorised for release by the Board of Directors.

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About Jumbo Interactive

Jumbo is a digital lottery specialist, providing our proprietary lottery software platforms and lottery management expertise to the charity and government lottery sectors in Australia and globally. Our mission is to *create positive social impact through making lotteries easier* and our vision is to become the *number one choice in digital lottery and services* around the world.

Jumbo was founded by CEO Mike Veverka in 1995 with a single computer. Since then, it has matured into a leading digital lottery retailer and lottery software provider with over 250 employees across Australasia, the United Kingdom (UK) and Canada. In FY23, Jumbo helped raise over \$230m for good causes for our charity partners. Jumbo was listed on the ASX in 1999.