



**OVANTI LIMITED (ASX: OVT)**  
(ACN 091 192 871)

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Company Announcements Office  
Australian Securities Exchange

### **APPOINTMENT OF INTERIM COMPANY SECRETARY**

The Board of **Ovanti Ltd** (“**OVT**” or the “**Company**”) advises that existing Non-Executive Director, Mr Joshua Quinn has been appointed as Interim Company Secretary of Ovanti Ltd, taking over from Mr James Barrie.

The Company would like to take this opportunity to thank Mr James Barrie for his contributions to the Company during his tenure.

The release of this announcement was authorised by the Board of the Company.

**ENDS**

#### **About Ovanti Limited (ASX:OVT):**

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.