



**ACN 136 815 891**  
**ABN 44 136 815 891**

Level 1, 426 Glen Huntly Road,  
Elsternwick, Victoria, 3185

**Contact:**

Phone: +61 3 9692 7222  
Email: [contact@readcloud.com](mailto:contact@readcloud.com)

**Board of Directors:**

Paul Collins, *Non- Exec Chairman*  
Lars Lindstrom, *Managing Director*  
Darren Hunter, *Executive Director*  
Guy Mendelson, *Non-Exec Director*

**Company Secretary:**

Melanie Leydin

**Securities on Issue:**

RCL: 81,875,000 ordinary shares  
RCLO: 15,000,000 options

**Website:**

<https://www.readcloud.com/>

## APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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The Directors of ReadCloud Limited ("ReadCloud" or "the Company"; ASX:RCL) are pleased to advise that Mr Guy Mendelson has been appointed as a Non-Executive Director of the Company.

Guy has a strong working knowledge of ReadCloud and its management having been a member of the ReadCloud Advisory Board for three years prior to the Company's IPO in February this year.

Guy's previous Board experience includes being a BPAY Board Director for four years and a Brotherhood of St Laurence Audit and Risk Committee member for the past 8 years.

Guy has demonstrated strategic and commercial experience at an executive level with 19 years' experience working for ANZ Bank running various businesses. He is currently a General Manager within ANZ responsible for the growth and profitability of ANZ's small business segment.

It is anticipated that Guy, as an independent non-executive Director, will take over the Chair of both the Audit and Risk Committee and the Remuneration and Nominations Committee of the Company.

Guy holds a double major Bachelor of Business from Victoria University of Technology.

In announcing the appointment, ReadCloud Chair Paul Collins, said that the Board was delighted to have Guy join the company. "Guy brings extensive experience from marketing and operational roles, and has a deep understanding of brand development, innovation and management.

In addition, he has a strong background in the development of the ReadCloud business to date," said Mr Collins.

Guy said he looked forward to working with his fellow ReadCloud directors, particularly in overseeing the company's growth plans. "ReadCloud is currently embarking on significant growth and development initiatives. I look forward to working with my fellow directors as we enter what is an important phase for ReadCloud's ongoing success and growth," said Guy.

Guy's appointment is effective as of today. An Appendix 3X for Guy will be lodged separately.

**CONTACTS:**

**Investors & Media:**

Lars Lindstrom, CEO  
+61 413 533 001

Melanie Leydin, Company Secretary  
+61 3 9692 7222