

ASX ANNOUNCEMENT

7 May 2019

Resignation of Company Secretary

Kogan.com Limited (ASX: KGN) wishes to advise in accordance with ASX Listing Rule 3.16.1 that, following his resignation from Mertons Corporate Services Pty Ltd (Mertons), Mr Adam Sutherland of Mertons has also resigned as Company Secretary of Kogan.com Limited effective today.

Mr Mark Licciardo of Mertons continues to act as Company Secretary of Kogan.com Limited.

ENDS

For further information please contact: relations@kogancorporate.com

About Kogan.com

Kogan.com is a portfolio of retail and services businesses that includes Kogan Retail, Kogan Marketplace, Kogan Mobile, Kogan Internet, Kogan Insurance and Kogan Travel. Kogan is a leading Australian consumer brand renowned for price leadership through digital efficiency. The company is focused on making in-demand products and services more affordable and accessible.