

## **AD1 appoints Nicholas Smedley to the board**

**Melbourne, Australia, 6 March 2020:** AD1 Holdings Limited (ASX: AD1) (**AD1** or the **Company**), the provider of customer branded recruitment technology platforms, utilities software billing services and management platforms and related services, is pleased to announce the appointment of Mr Nicholas Smedley as a non-executive director, effective immediately.

Mr Smedley is an experienced Investment Banker and M&A Advisor, with 14 years' experience at UBS and KPMG. He has worked on M&A transactions in the UK, Hong Kong, China, and Australia with transactions ranging from the A\$9bn defence of WMC Resources through to the investment of \$65m into Catch.com.au. Mr Smedley currently oversees investments in the Property, Aged care, Technology and Medical Technology space. Key areas of expertise include M&A, Debt structuring, Corporate governance and innovation. He holds a Bachelor of Commerce from Monash University. Mr Smedley is currently the Executive Chairman of Respire Limited (ASX: RSH).

AD1 Chairman, Mr Andrew Henderson said: *"On behalf of my fellow directors and the Company, I am delighted to welcome Nicholas Smedley as a new board member, and we look forward to his contribution. Mr Smedley has an outstanding record in M&A transactions which will be instrumental for the Company as it executes its strategy in securing complementary EPS accretive acquisitions."*

This release has been authorised by the directors of the Company.

**END**

**Andrew Henderson**

Chairman  
AD1 Holdings Limited  
03 8199 0455

**Prashant Chandra**

CEO  
AD1 Holdings Limited  
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