

# Xped Limited



## Appointment of Executive Director

Xped Limited (ASX: XPE) ("Xped" or "the Company") announces the appointment of Mr. Cecil Te Hwai Ho as an executive director of the Company as of 16 March 2020.

Mr. Cecil Te Hwai Ho ("Mr. Ho"), aged 59, is currently the interim CFO of the Company and he is also the CFO for Integrated Media Technology Limited, a company listed on the Nasdaq Capital Markets. Mr. Ho brings nearly 30 years of financial management experience in both private and public companies. He also most recently served as the CFO for Asia Times Holdings Limited, an online news publication in Hong Kong. Prior to that, Mr. Ho held various senior financial positions in public companies listed on the Hong Kong Stock Exchange. In his roles Mr. Ho excelled in strategy execution, shareholder value creation and risk management. Mr. Ho is a member of the Hong Kong Institute of Certified Accountants and is a Chartered Professional Accountant (CA).

In commenting on the appointment Xped Chairman, Con Unerkov, stated "We are pleased that Cecil has accepted this appointment as he brings a wealth of experience and knowledge to the group".

Mr. Ho has agreed to no remuneration to fulfill his duties at this stage.

Julie Edwards  
Company Secretary  
Xped Limited

### FOR MORE INFORMATION:



**Contact Xped Limited**  
ABN 89 122 203 196  
Level 6, 412 Collins Street  
Melbourne VIC 3000

T 03 9642 0655  
F 03 9642 5177  
E [info@xped.com](mailto:info@xped.com)  
[www.xped.com](http://www.xped.com)

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>Xped Limited</b>
<b>ABN</b>	<b>89 122 203 196</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Mr Cecil Te Hwai Ho
<b>Date of appointment</b>	16 March 2020

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3X

### Initial Director's Interest Notice

---

#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Nil	

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

---

+ See chapter 19 for defined terms.