

ASX Announcement
5 March 2021

Auctus Appoints new Chair

Auctus Investment Group Limited (ASX: AVC, 'the Company' or 'Auctus') is pleased to announce the appointment of Christine Christian AO as the Company's independent Non-executive Chair effective today. Christine's appointment comes at a time where the Company is continuing to grow and become a leading investment manager with a range of unique investment opportunities.

Christine has significant experience building successful businesses and maximising shareholder returns. She developed and exited financial services businesses including as the Chairman of Dun & Bradstreet Consumer Credit Bureau. Christine Christian was the first Australian to be appointed Managing Director of the Dun & Bradstreet (D&B) Australian subsidiary, leading a pioneering management buy-out in 2001 from its parent company.

Ms Christian's other notable achievements include initiating the Credit Reporting Reform with the Federal Government to introduce positive credit reporting and responsible lending in Australia. She has also advised the People's Bank of China on the establishment of a commercially independent consumer credit bureau and small business lending. Christine is a former President of Chief Executive Women and founding Chairman of the Business Information Industry Association of Hong Kong and the Middle East.

In June 2020, Ms Christian was awarded a Medal of the Order of Australia in recognition of her distinguished service to the financial and investment sectors, to women in business, and through support for emerging entrepreneurs.

Ms Christian holds a Bachelor of Arts and is a member of the Australian Institute of Company Directors. As part of Ms Christian's appointment, she will be granted 1 million unlisted options with an exercise price of \$1.25 per option and expiring 3 years from the date of her appointment.

Campbell McComb, the Company's Managing Director, was appointed Interim Chair whilst the Board conducted a search for an independent Non-executive to assume the role.

Commenting on her appointment, Ms Christian said, "I am excited to join the AVC Board and have been impressed with the transformation of the Company over the past few years. AVC has a very professional team with a strong track record and I look forward to continuing the growth journey with the team."

Commenting on the appointment, Mr McComb said, "We are delighted to have Christine join the Board and her experience and skills in the industry will assist the Company through its next phase of growth. We welcome Christine to the Board and look forward to her contribution to the Company."

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About Auctus

Auctus Investment Group Limited ('Auctus') is an ASX listed global investment manager with in-excess of A\$320M Assets Under Management (AUM), focusing on opportunities across private equity, infrastructure and private real estate. Our core investment thesis is investing in sectors with strong tailwinds and potential to scale. Auctus provides access to these private market investments for wholesale, Family Office and sophisticated investors.

This announcement has been authorised for release by the Board of AVC.

For shareholder enquiries please contact:

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