



Butn Limited

ACN 644 182 883

www.butn.co

ASX Code: BTN

Melbourne, 1/09/2021

ASX ANNOUNCEMENT

Director Appointment

Butn Limited (Butn) is pleased to announce the appointment of Helen Louise Lea to the Board of Butn as MYOB Australia's (MYOB) appointee.

Helen is an experienced executive having held senior roles in transformation, human resources, talent and performance. She is the Chief Employee Experience Officer at MYOB, responsible for a diverse portfolio including Digital, Workplace, People and Corporate Affairs.

Helen has experience in a number of significant Australian and multi-national corporations including Seven Group Holdings, Telstra, UGL and British American Tobacco. She has experience with Remuneration Committees, Superannuation Trusteeship and Technology Risk and was a Director of ITA Co (Independent Telecommunications Adjudicator).

Helen has a Masters Degree in Organisational Psychology from the University of the Witwatersrand, is a registered Organisational Psychologist, a Fellow of the Australian Human Resources Institute and a graduate of the AICD.

Suzanne Ewart, Chairman of Butn commented "we are very pleased to welcome Helen to the board. The company will benefit from her diverse knowledge and experience, and we look forward to working with her."

Authorised by

Rael Ross, Co-CEO and Executive Director of Butn Limited

Further information:

Rael Ross, Joint CEO and Exec Director

Investor Relations: investors@butn.co

About Butn

Butn Limited is an Australian Business-to-Business ('B2B') funder innovating the way SMEs fund and grow their businesses. Butn focuses on transactional funding – funding SME businesses through their working capital constraints by financing individual transactions, leveraging the end debtor's credit. With a vision of "Your money, today" Butn delivers cashflow funding solutions at the click of a Butn having funded over \$700 million to Australian businesses since 2015. For more information visit www.butn.co