



**Butn Limited**

ACN 644 182 883

[www.butn.co](http://www.butn.co)

ASX Code: BTN

Melbourne, 01/02/2024

**ASX ANNOUNCEMENT**

## **Resignation of Chair**

Butn Limited (ASX: BTN; Butn) advises that Suzanne Ewart, Chair of Butn, has resigned as Non-Executive Director of the Company, effective 1 February 2024.

The Company would like to thank Suzanne for her valuable contribution, commitment and service to the company over the past three years. Suzanne has provided valuable insight and guidance to the company during her time as Chair, which included the ASX listing in July 2021 and the subsequent record growth since.

Rael Ross, Co-CEO of Butn said “Suzanne has been an integral part of the company’s progress to date and we have benefitted greatly from her stewardship as Chair of the Board. She has been instrumental in Butn’s growth, with her experience and expertise providing great benefit to the company’s development. On behalf of the Board, we extend our sincere thanks and wish Suzanne every success.”

Rael Ross, Co-CEO of Butn will assume the role of interim Chair.

*This announcement has been authorised for release by Rael Ross, Co-CEO and Executive Director.*

### **Further information please contact:**

#### **Investors**

Rael Ross, Co-CEO and Exec Director

Investor Relations: [investors@butn.co](mailto: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 \$1.5 billion to Australian businesses. For more information visit [www.butn.co](http://www.butn.co)