

31 December 2020
Market Announcements Platform
ASX Limited

Director Resignation

Motio Ltd (**Motio** or the **Company**) advises that Mr Mark Niutta has resigned as Non-Executive Director of Motio effective 31 December 2020. The Board takes this opportunity to thank Mark for his contribution to the Company over his tenure and wishes him all the best in his future endeavours.

This announcement has been authorised by the Board of Motio Ltd.

ENDS

Media & Investor relations

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