ASX Release

12 March 2021

Change of Company Secretary

AppsVillage Australia Limited ACN 626 544 796 (**Company**) has wishes to advise, in accordance with ASX Listing Rule 3.16.1, that David Hwang from the Automic Group has been appointed as Company Secretary, effective immediately.

David is an experienced corporate lawyer specialising in listings on ASX (IPOs and reverse listings), equity capital markets, mergers & acquisitions and providing advice on corporate governance and compliance issues. He is sought out for his expertise and guidance across a range of legal, governance and ASX compliance matters that are commonly considered by the Boards of unlisted (pre-IPO) and ASX listed entities at every stage of their growth, from listings, secondary raisings and strategic acquisitions or investments. David is a trusted adviser to dozens of boards and executive teams across a range of industries, including technology, health care, industrials, e-commerce and mining. David is a member of Automic Group's senior leadership team and serves as its Chief Compliance Officer across the company secretarial, legal, registry and governance divisions.

Further to these appointments, Mr Andrew Whitten will stay a director in the company and will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Mr Whitten for his services to the Company and looking forward to continuing working with Andrew as a non-executive director.

For the purpose of ASX Listing Rule 12.6, Mr Hwang will also be the person responsible for communications between the Company and ASX.

-Ends-

This announcement has been approved and authorised for release by Max Bluvband, AppsVillage CEO

For further information, please contact:

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About AppsVillage Australia Limited
AppsVillage provides an easy and inexpensive SAAS solution that allows small-to-medium businesses to create and manage their own mobile application as a means of connecting with their customers and growing their business.

AppsVillage's technology has automated the design, development, maintenance and marketing of mobile apps, allowing any business to build, preview and launch their own application without have any code writing or digital marketing knowledge.