

11 June 2021

**Media & ASX Market Announcement**

Australian Securities Exchange

## **DIRECTOR APPOINTMENTS AND RESIGNATION**

### **Highlights**

- **Mr David Wheeler FAICD joins the board as independent non-executive Director**
- **Mr Chris Mews GAICD joins the board as independent non-executive Director**

Cycliq Group Limited ("Cycliq" or "The Company") (ASX:CYQ) is pleased to announce that Mr David Wheeler and Mr Chris Mews have agreed to join as non-executive directors, effective 11 June 2021.

### **David Wheeler appointed to non-executive Director**

Mr Wheeler has more than 30 years of Executive Management, Directorship, and Corporate Advisory experience. He is a foundation Director and Partner of Pathways Corporate a boutique Corporate Advisory firm that undertakes assignments on behalf of family offices, private clients, and ASX listed companies.

Mr Wheeler has successfully engaged in business projects in the USA, UK, Europe, NZ, China, Malaysia, Singapore and the Middle East. David is a Fellow of the Australian Institute of Company Directors and serves on public and private company boards currently holding a number of Directorships and Advisory positions in Australian ASX listed companies.

### **Chris Mews appointed to non-executive Director**

Mr Mews is an experienced non-executive director with over 20 years in the financial services sector, having held senior positions in finance, corporate secretarial and compliance in listed and unlisted companies. Chris is currently the Chief Financial Officer and Company Secretary of Merchant Group Pty Ltd, a Perth based financial services firm that provides funds management and corporate finance services, with investment experience both in Australia and internationally. Prior to Merchant Group, he was the Chief Financial Officer and Company Secretary of listed biotech Company Polynovo Limited (ASX:PNV), and is currently Non-Executive Director of Health House International Limited (ASX:VPC) and Non-Executive Director of Auscann Group Holdings Limited (ASX:AC8).

Mr Mews holds a Bachelor of Business majoring in Accounting and is a Certified Practising Accountant, a Chartered Company Secretary and member of the Governance Institute of Australia.

### **Resignation of Daniel Kennedy**

Non-executive Director Daniel Kennedy has resigned from his position effective 11 June 2021 due to an increased time commitment with other ventures. Mr Kennedy remains a supportive shareholder to the Company and the Board would like to thank him for his substantial and valuable contributions to the business over the past 2 years.

**ENDS**

This announcement has been authorised by the Board of directors of the Company.

**Contact:**     **Craig Smith-Gander**  
                  **Chairman**  
                  [info@cycliq.com](mailto:info@cycliq.com)

## **About Cycliq**

Cycliq is a smart safety company based in Perth, Australia, manufacturing and marketing the world-first cycling light and camera safety systems, the Fly6 and Fly12.

Since the Company was founded in 2012, more than 100,000 of the Fly cycling light and camera safety systems have been shipped to over 50 countries around the world with key markets being the USA, UK, and AU. Cycliq has operations in Australia and China, with direct- to-consumer sales from the Company's website [Cycliq.com](http://Cycliq.com) and also [Amazon.com](http://Amazon.com).

For more information about Cycliq, please visit [www.cycliq.com](http://www.cycliq.com)