

19 October 2021

Board Changes

Appsvillage Australia Ltd (ASX: APV) (Appsvillage or the Company), an AI Marketing platform provider for small and medium businesses, is pleased to announce that it has appointed Mr. Konstantin Lichtenwald as a non-executive director replacing Messrs Bahram Nour-Omid and Yoav Ziv, who has resigned after significant contribution to the Company.

Mr Lichtenwald has over 15 years of finance and accounting experience, including corporate compliance and accounting and financial management. Mr Lichtenwald also has experience in undertaking initial public offerings and reverse takeovers. He is based in Vancouver, Canada and offers extensive knowledge and know-how for companies in two key financial jurisdictions, North America and German-speaking parts of Europe.

Max Bluvband, Founder and CEO comments

Max Bluvband, APV's CEO, stated that: "Firstly, I would like to thank Bahram and Yoav for their significant contributions to the Company. We wish Bahram and Yoav well in their future endeavors."

We are excited to welcome Konstantin to our Board. Konstantin has impressive abilities to take grow the Company, introduce new investors and complete a successful Canadian listing."

Mr. Lichtenwald comments

"I am excited to join the Board of Appsvillage, which holds tremendous potential in its vertical. I hope to use my experience to help the Company continue its success and achieve high growth."

As noted previously, the Company continues to progress workstreams in relation to its planned TSXv dual listing. As this workstream continues, the Company will provide further updates to the market.

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This announcement has been approved and authorised for release by the Board.

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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.