

16 August 2022

Company Secretary appointment and resignation

Vortiv Limited (ASX:VOR) (“Vortiv” or the “Company”), a provider of digital banking and payment solution services in India, is pleased to announce the appointment of Mr Andrew Metcalfe as Company Secretary.

Andrew Metcalfe (CPA, FGIA, GAICD) is an experienced Chartered Secretary and Governance Adviser with more than 25 years’ experience across a broad industry base, having worked with a variety of Board and senior management teams of ASX listed companies.

Andrew replaces Mr Alastair Beard and Mr Philip Macleod who have tendered their resignation to focus on other business activities. The Board thanks Alastair and Philip for their service to the Company.

This change takes effect from 15 August 2022.

The release of this announcement was authorised by the Board of Vortiv Limited.

For further information contact:

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