

## ASX release

23 August 2022

### Change of Company Secretary

23 August 2022 – Way 2 VAT Ltd (ASX:W2V) (**Way2VAT** or **Company**), a global leader in automated VAT/GST claim and return solutions, wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Lucy Rowe and Ms Emily Austin from Automic Group have been appointed as Joint Company Secretaries, effective immediately.

Lucy is an experienced compliance and corporate governance professional, with over 20 years' experience in the financial services, oil and gas, and IT industries. Lucy has held the position of Company Secretary of a number of listed and unlisted public companies over the last 13 years and has also held the position of President of a Not-For-Profit Organisation for the last four years. Lucy holds a Bachelor of Arts and a Graduate Diploma in Legal Studies majoring in financial services law and is an affiliate member of the Governance Institute of Australia.

Emily is an experienced Company Secretary and Corporate Governance Advisor to a portfolio of companies including ASX & NSX listed, incorporated overseas and within Australia, Unlisted Public and Private companies, Not for Profits and Charities in range of industries including Technology, Education, Health, Funds and Insurance, Finance and Treasury and oil, gas and mining. Emily is a member of the Governance Institute of Australia.

Further to these appointments, Mr David Hwang from Automic Group will step down as Company Secretary effective immediately. The Board wishes to thank Mr Hwang for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Rowe and Ms Austin will be the persons responsible for communications between the Company and ASX.

*This announcement was authorised for release to the ASX by the Board of Way 2 VAT Ltd.*

#### ENDS

For more information, please contact:

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#### About Way2VAT

Way2VAT is a global leader in automated VAT/GST claim and return solutions in more than 40 countries and over 20 languages, serving hundreds of enterprise businesses worldwide. Owns and operates a patented

**ASX: W2V**

[www.way2vat.com](http://www.way2vat.com)



## WAY2VAT Global VAT Refunds

artificial intelligence technology that powers the world's first fully automated, end-to-end VAT reclaim platform.

Established in 2014, Way2VAT is headquartered in Tel Aviv with offices in the United Kingdom, the United States, and Romania and has over 55 employees.

Used by more than 220 enterprise companies including Amdocs, EY Israel, MasterCard, eToro, Kimberly-Clark, Hitachi ABB, Mobileye Intel, RB, Willis Towers, Siemens-Israel, Daily Mail Group, Sage, Falck, Boston Red Sox, and Foot Locker Europe with customer retention over 97%. [www.way2vat.com](http://www.way2vat.com)

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