

ASX ANNOUNCEMENT 16 JANUARY, 2023

Appointment of Chief Executive Officer

The Board of The Market Herald Limited (ASX:TMH “**The Market Herald**” or “**Company**”) advises that further to the announcement made on 2 December 2022, Mr Tommy Logtenberg has been appointed as interim Chief Executive Officer (**CEO**) for The Market Herald group of companies (“**TMH Group**”) with immediate effect. Mr Logtenberg’s employment contract is with Gumtree AU Pty Ltd, a wholly owned subsidiary of the Company.

The Market Herald advises that Mr Logtenberg's role as Interim TMH Group CEO will be in addition to his responsibilities as CEO and Chief Financial Officer of Gumtree AU Pty Ltd.

In accordance with ASX Listing Rule 3.16.4, the Company provides the following information in relation to the appointment of Mr Logtenberg.

Role Title	Interim TMH Group CEO
Term	No fixed term
Fixed Remuneration	A\$500,000 (exclusive of Superannuation)
Discretionary Incentives	Nil
Time Commitment	Full time
Termination Clause	3 months with notice for the CEO role
Restraint Clause	Up to 12 months

Yours faithfully
Ben Donovan
Company Secretary

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This announcement has been authorised for release by the Board of Directors.