

## Appointment of Company Secretary

Global electric vehicle company **Vmoto Limited** (ASX: VMT) (“**Vmoto**”, or the “**Company**”) is pleased to announce the appointment of Ms Joan Dabon as company secretary to the Company, effective immediately.

Ms Dabon is a Chartered Secretary with Source Governance and has over 7 years’ experience in providing company secretarial and corporate advisory services to ASX and NSX listed companies across a variety of sectors including mining, property development, logistics and distribution, manufacturing, and agriculture. She has also acted as company secretary for public unlisted and proprietary companies, monitoring and managing their corporate governance and compliance frameworks. Joan has Juris Doctor degree and is an associate member of the Governance Institute of Australia.

In accordance with ASX Listing Rule 12.6, the Company advises that Ms Dabon is nominated as responsible for communications with ASX in relation to all Listing Rule matters.

The Company further notes the resignation of Ms Loren King as Company Secretary, effective immediately.

-ENDS-

The announcement was approved for release by the Board of Vmoto Limited.

**For further information, please contact:**

### Company enquiries

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### Vmoto’s Social Media

Vmoto is committed to communicating with the investment community through all available channels including social media. Whilst ASX remains the primary channel for all material announcements and news, all Vmoto shareholders, investors and other interested parties are encouraged to follow Vmoto on website ([www.vmoto.com](http://www.vmoto.com)), Facebook ([www.facebook.com/vmotosoco](https://www.facebook.com/vmotosoco)), Instagram ([www.instagram.com/vmotosoco](https://www.instagram.com/vmotosoco)) and YouTube ([www.youtube.com/vmotosoco](https://www.youtube.com/vmotosoco)).

### Forward Looking Statements

Forward looking statements are based on current expectations and are not guarantees of future performance, involve known and unknown risks, uncertainties and other factors, many of which are outside the control of the Company. Actual results, performance or achievements may vary materially from any forward-looking statements. Although the Company believes that assumptions underlying the forward-looking statements are reasonable, any of the assumptions could prove inaccurate or incorrect in hindsight and, therefore, there can be no assurance that matters contemplated in the forward-looking statements will be realised. Accordingly, readers are cautioned not to place undue reliance on forward looking statements, which are current only as at the date of this announcement.

### Shareholders Communications

Vmoto is committed to communicating with its shareholders regularly and efficiently and encourage shareholders to adopt electronic form of communication channels. Shareholders can update its communications methods by going to [www.computershare.com.au/easyupdate/VMT](http://www.computershare.com.au/easyupdate/VMT).

### vmotosoco.com

#### Vmoto Limited

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