
CHANGE OF COMPANY SECRETARY

Carly Holdings Limited (ASX:CL8) (**Carly** or the **Company**) advises that Karen Logan has resigned as Company Secretary of the Company. Ms Logan will be replaced by Mr Max Crowley with effect from today.

The Board wishes to thank Karen Logan for her services to the Company. Chairman Adrian Bunter commented: "We have been well supported by Ms Logan for almost 14 years since Carly operated as WebSpy. The Board would like to thank Karen for the outstanding work she has performed for the Company to ensure Carly met its compliance obligations to the highest standard as well as providing valuable input into the business. Karen has been an absolute pleasure to work with. She will be missed and we wish Karen all the best in her future endeavours."

Carly's new Company Secretary, Mr Crowley, is an experienced corporate lawyer and company secretary specialising in ASX listings, employee equity schemes, capital raising and providing advice on corporate governance and compliance issues. As a member of Automic Group's Company Secretary team, Mr Crowley acts as Company Secretary to a number of ASX listed and unlisted public companies across a range of industries.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mr Crowley is the person responsible for communications between the Company and ASX.

Authorised by:

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About Carly

Carly Holdings Limited (ASX:CL8) is an Australian company leading the growth of the car subscription industry in Australia & New Zealand and supporting the transition to electric vehicles. Launched in 2019, [Carly Car Subscription](#) is a flexible alternative to buying or financing a vehicle, for individuals and businesses, with insurance, registration and servicing included in one monthly payment. Average subscription period is over 5 months. Carly has secured auto industry leaders SG Fleet (ASX:SGF) and Turners Automotive (ASX:TRA) as significant shareholders, joining long-term shareholder, RACV and OEM partner, Hyundai. For more information visit: <https://investors.carly.co>



This announcement was authorised to be given to ASX by the Board of Directors of Carly Holdings Limited.