

11 January 2024

Market Announcements Platform

ASX Limited

## Director Resignation

Motio Ltd (**Motio** or the **Company**) advises that Non-Executive Chairman Justus Wilde has resigned from the Board of Motio Ltd effective 11 January 2024.

Justus was first appointed to the Board in 2018 and was instrumental in the transition from XTD Ltd to Motio, installing the current executive leadership team and helping set the platform for the growth path the Company is now on. Mr Jason Byrne has been appointed as Non-Executive Chairman of the Company following Justus' resignation effective immediately.

The Board thanks Justus for his contributions over the past five years and wishes him well in the future.

**This announcement has been authorised for release by the Board.**

**Matthew Foy**

Company Secretary

### ABOUT MOTIO LIMITED

Motio is a leading Audience Experience & Digital Place-Based media company. It is focussed on creating engaging content & utility communication for brands, customers and its commercial partners across its expansive digital marketing environments. Its networks leverage long dwell time, delivering powerful, contextual connections to audiences, underpinned with first party data and location intelligence technology.