

# Openn Negotiation Limited

---

## ASX Announcement

20 January 2025

### COMPANY UPDATE

#### Highlights

- Retirement of Administrators
- Appointment of Directors and Company Secretary
- Change in Registered Office and Principal Place of Business

Openn Negotiation Limited (ASX:OPN) (**OPN** or **Company**) advises that following the effectuation of the Deed of Company Arrangement (DOCA) on 17 January 2025 the following retirements and appointments have been made.

#### Retirement of Deed Administrators

The Deed Administrators of Openn Negotiation Limited, Richard Tucker and John Bumbak from KordaMentha have retired.

#### Appointment of Directors & Company Secretary

##### Richard Brien – Director

Richard has over 40 years experience in the insolvency area as an Official Liquidator and Registered Trustee dealing with a vast array of administrations both corporate and personal as well as providing advice and management assistance to small businesses. Mr. Brien is a non-executive director of Kalium Lakes Limited (ASX:KLL).

##### Gregory Starr – Director

Greg, a CPA, is an experience chairman, independent director, managing director, finance director and company secretary with over 30 years managing public companies.

Mr. Starr's public company directorships in the past 3 years include:, Admiralty Resources NL (ASX:ADY), Kalium Lakes Limited (ASX:KLL), Credit Intelligence Limited (ASX:CI1), Red Ridge Group Limited (NSX:RRG), Investor Centre Limited (ASX:ICU – resigned), Diatreme Resources Limited (ASX:DRX – resigned), Candy Club Holdings Limited (ASX:CLB - resigned), AHP Group Limited (SSX:88A – resigned), and VGI Health Technology Limited (SSX:VTL – resigned).

### George Terpens – Director

Mr. Terpens has more than forty years of experience in the insurance industry, and is an authorized representative of Steadfast IRS Limited. Mr. Terpens is a non-executive director of Kalium Lakes Limited (ASX:KLL).

### Louisa Ho – Company Secretary

On 17 January 2025, Ms. Louisa Ho was appointed as the Company Secretary of Openn Negotiation Limited. Ms. Ho is a practising corporate lawyer and has extensive experience working with ASX listed companies in corporate compliance and governance.

In accordance with ASX Listing Rule 12.6, Ms. Ho will be the person responsible for communication between the Company and the ASX.

A copy of the director's Initial Director's Interest Notice has been lodged with the ASX.

### **Change in Registered Office and Principal Place of Business**

The Company's new contact details are:

Registered Office & Principal Place of Business:	Level 2, 350 Kent Street Sydney NSW 2000
Telephone:	+61 2 9299 2289

ENDS

### **For and on behalf of the Board**



**Greg Starr**  
**Director**  
**Openn Negotiation Limited**