



## ASX ANNOUNCEMENT

25 March 2025

### DIRECTOR APPOINTMENT AND RESIGNATION

AssetOwl Limited (ASX:**AO1**, **AssetOwl** or the **Company**) is pleased to advise that Mr Obi Mbakwe has agreed to join the board of AssetOwl as a non-executive director.

Mr Mbakwe holds a degree in Commerce (Liberal Studies) from the University of Sydney and has six years of experience in financial markets. Obi was most recently a Vice President for BlackRock's A\$10bn+ global listed Real Assets platform, with expertise investing in both Australian and global businesses. Obi is a Chartered Financial Analyst (CFA) charterholder. He looks forward to working with the AO1 board to maximise value for shareholders.

The Company also advises that Mr Adrian Siah has retired from the board with immediate effect. Mr Siah joined the board in March 2022 and provided substantial contributions during his tenure.

The remaining directors would like to thank Mr Siah for his service to the Company, including financial support provided in recent years. The Company wishes Mr Siah all the best for the future.

#### Authority

For the purpose of ASX Listing Rule 15.5, this announcement has been authorised for release by the Board of directors.

**\*\*\*ENDS\*\*\***

**For further information, shareholders and media please contact:**

Sean Meakin  
Company Secretary  
+61 8 9389 2111  
[enquiry@assetowl.com](mailto:enquiry@assetowl.com)