

ASX Announcement

9 February 2018

NON EXECUTIVE DIRECTOR APPOINTMENT / RESIGNATION

JV Global Limited (ASX: JVG) (**Company**) is pleased to announce the appointment of Mr Terrence Clee as Non-Executive Director.

Mr Clee started his professional career at KPMG Sydney, working in Corporate Audit and Tax. He then became a partner in a multidisciplinary legal practice alongside colleagues formerly of Allens Arthur Robinson and Ashurst. Mr Clee's client base comprised of corporates in the mining and technology space. Mr Clee also has experience in the start-up and small cap space. He has advised technology companies and miners of all sizes on commercialisation, mergers and acquisitions, cross-border transactions and R&D.

Resignation of Director

JV Global Limited would also like to announce the resignation of Mr Justin Vost as Non-Executive Director. Mr Vost joined the board in April 2011 and the board wishes to express its gratitude to Mr. Vost for his contributions during this period.

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For further information, please contact:

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