



ASX Announcement

14 June 2018

Appointment of Director

The Board of Credit Intelligence Limited ("Credit Intelligence" or "the Company"; ASX:CI1) are pleased to advise that Mr Anthony (Tony) Peng Ho has been appointed as a non-executive director and chair of the Finance and Audit Committee of the Company effective today.

Currently, Tony is the non-executive chairman of ASX listed Greenland Minerals Limited and Bioxyme Limited. He was previously non-executive director and chairman of Audit Committee of ASX listed Hastings Technology Metals Limited.

Prior to that, He was a non-executive director and member of Audit and Remuneration committees of the then ASX listed Brazin Limited, from September 1997 to January 2007 when it was privatised. Brazin was a successful national retailing group.

Tony is an experienced director in a wide range of industries. He holds a Bachelor of Commerce degree from the University of New South Wales, Sydney. He is a Chartered Accountant and a fellow of the Australian Institute of Company Directors and the Governance Institute of Australia.

We welcome Tony to our Board and look forward to his contribution and guidance as CI1 embarks on its aim to replicate profitable operations in Australia by adapting the successful Hong Kong business model to the Australian market

Credit Intelligence Limited

Mel Ashton
Chairman