

30 April 2019

## Board and Management Changes

Nvoi Limited (ASX:NVO) (**Nvoi** or **Company**) is pleased to advise changes to its Board of Directors and management team following the resignations of Executive Director and CEO, Jennifer Maritz and CFO and Company Secretary, Michael Bermeister on 29 April 2019.

Mr Andrew Bursill has been appointed as a Non-Executive Director, CFO and Company Secretary, effective 29 April 2019.

Andrew is a governance specialist and a Fellow of the Governance Institute in Australia.

Andrew commenced his career as an outsourced Company Secretary in 1998 and since then has been Company Secretary and/or Director for numerous ASX listed, unlisted public and private companies, in a range of industries covering mineral exploration, oil and gas exploration, biotechnology, technology, medical devices, retail, venture capital and wine manufacture and distribution.

Using this experience, Andrew has worked closely with the Automic Group technology team to develop and launch CoSecPRO, a platform purpose built for Company Secretaries, automating and centralising company secretarial workflows. The Automic Group also provides bookkeeping, accounting and related services and will provide these to the Company at standard commercial rates.

As part of these changes, Mr John Winters will as from today move into the role of Interim Chief Executive Officer and lead a review of the Nvoi platform and the Company' operations and opportunities. John will be paid an annual salary of \$120,000 (plus statutory superannuation). The role and contract may be terminated by either party on one month's prior written notice. The appointment is otherwise on customary terms for a role of that nature.

Nvoi would like to thank Jennifer Maritz and Michael Bermeister for their contributions to the Company.

### Contact

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Interim CEO  
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## About Nvoi

Nvoi is Australia's only open market workforce-as-a-service platform that directly connects employers and skilled professionals, eliminating the friction points in contract workforce management. Our platform ensures low predictable costs, is performance based, easy to use, available 24/7, and provides freedom from administration. Unlike the traditional contract workforce management systems, Nvoi is the employer of record, providing instant engagement between hiring managers and rated skilled professionals, and automated back office processing at an affordable price. Nvoi's dual purpose provides value to Employers while giving Employees the job satisfaction they crave.

**For Businesses:** Nvoi gives employers a way to quickly fill vacancies with qualified, verified and rated professionals, at a fraction of the time, cost and hassle of existing processes.

**For Individuals:** Nvoi empowers individuals to control their careers, monetise their skills, work flexibly and create fulfilling careers all within our easy-to-use 24/7 platform.

Website: [www.nvoi.com.au](http://www.nvoi.com.au)