



ASX Announcement

22 May 2019

ShareRoot Announces Appointment of New Company Secretary

Shareroot Limited (ASX: SRO) ("ShareRoot" or "the Company") wishes to advise that David Hwang has been appointed as Company Secretary of the Company, replacing Andrew Bursill, effective immediately.

David is the Chief Compliance Officer at Automic Group and is an experienced corporate lawyer specialising in listings on ASX (IPOs and reverse listings), equity capital markets, mergers & acquisitions and providing advice on corporate governance and compliance issues. David leads the company secretarial practice at Automic Group.

The Board wishes to place on record its appreciation for the services provided by Andrew Bursill as Company Secretary since 2017.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr Hwang is the person responsible for communications between the Company and ASX, effective immediately.

For more information, please contact the undersigned on (+61) 2 8072 1400.

End

For **investor** enquiries: Automic Group, 1300 288 664

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