

ASX Announcement | Media Release

For Immediate Release

8VIC Board Appointment

- **Mr Charles Mac is appointed the Non-Executive Director of 8VIC Holdings Ltd to replace Mr Zane Lewis.**
- **Mr Zane Lewis to step down as part of the Company's on-going process of Board renewal via changes in membership.**

23 May 2019, SINGAPORE

8VIC Holdings Limited (the “**Company**” or “**8VIC**”) is pleased to announce the appointment of Mr Charles Mac as the new Non-Executive Director of the Company with effect from 23rd May 2019.

His appointment is part of the Company's on-going process of Board renewal through changes in membership to provide the Board with the benefit of regular new input, as 8VIC continues to work on strengthening its business presence and prospects both digitally and offline in the Asia Pacific region.

Mr Mac has more than 18 years of IT corporate experience, of which 15 years in the SAP Industry dealing with multinational companies across the Asia Pacific Region. He has held various leadership roles for large, global multinational companies with extensive experience across Asia Pacific in Team Management, Quality Management, Audits, Business Development and Contract Deliveries. He is an Australian citizen and holds a Bachelor of Computing (Information System) from Monash University. Mr Mac currently serves on the Board of ASX-listed companies, Ennox Group Limited and 8I Holdings Limited as Non-Executive Director.

With Mr Mac's appointment, Mr Zane Lewis will step down from the Non-Executive Director role for 8VIC to focus on his recent appointment and duties as Executive Director of ASX-listed company, Vital Metals Limited.

The Board and Management would like to congratulate Mr Mac on his appointment and thank Mr Lewis for his service and commitment to the Company during his tenure as a board member.

END

Further Information:

Singapore

Investor Relations

Email: ir@8vicglobal.com

Australia

Zane Lewis

Non-Executive Director

Ph: +61 40000 7900

Email: zane@smallcapcorporate.com.au

About 8VIC Holdings Limited

8VIC Holdings Limited (“8VIC”) is one of Singapore’s foremost financial education and training providers. Under the brand name of Value Investing College, 8VIC is the leading financial education provider in the discipline of value investing in Singapore and Malaysia.

With offices in Singapore, Malaysia, Taiwan and Thailand, as well as increasing presence in Hong Kong and Australia, 8VIC currently supports a community of over 14,000 value investors from 29 cities globally.