

ASX RELEASE**Flamingo Ai Board Composition Update**

SYDNEY, 28 October 2019, Flamingo Ai Limited (“Flamingo Ai” or “the Company”) (ASX: FGO), machine-learning-based Enterprise Knowledge Hub, today announces the resignation of Mr John Murray, Chairman, effective 27 October 2019.

Mr Murray has been in the Chair role for a period of 12 months and during this time has greatly assisted the Company in reviewing its strategy, operations and finances.

The Board thanks Mr Murray for his contribution and commitment to the Company and wishes him the very best in his future endeavours.

The Company is also very pleased to announce the appointment of Mr Olivier Cauderlier, the current CEO of the Company, to the Board as Managing Director. Mr Cauderlier has been employed with Flamingo Ai since April 2019 and has already contributed significantly to the Company’s product vision, roadmap, strategy and client engagement.

Dr Catriona Wallace, Founder & Executive Director stated, “John has worked very closely with the Executive team and the Board during the evolution of the Company over the last 12 months and we are very grateful for his contribution. We are extremely pleased that Olivier will be joining the Board and will bring to the Board strong experience in SaaS based businesses.”

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For further information, investor or media enquiries, please contact:

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ABOUT Flamingo Ai

Flamingo Ai (ASX: FGO) is an Australian listed company based in Sydney and the US and provided machine-learning based Enterprise Knowledge Hub software used by enterprises to solve knowledge retrieval, sharing, accuracy and collaboration problems. www.flamingo.ai

Flamingo Ai - Social Media Policy

Flamingo Ai is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for all material announcements and news, investors and other interested parties are encouraged to follow Flamingo on Twitter - [@FlamingoAI](https://twitter.com/FlamingoAI)

Company Investor Newsletter

The Company encourages investors to subscribe to the Flamingo Ai investor community newsletter at <https://flamingo.ai/investors/>