

ASX ANNOUNCEMENT

6 November 2019

APPOINTMENT OF COMPANY SECRETARY

JV Global Ltd (ASX:JVG) (**JVG** or the **Company**) is pleased to announce the appointment of Mr Justin Mouchacca as Company Secretary, effective today.

Mr Mouchacca is a Chartered Accountant with over 12 years of experience in the accounting profession and has extensive experience in public companies' responsibilities including ASX and ASIC compliance, implementation of corporate governance, statutory financial reporting and shareholder relations.

The Company also announces the resignation of Mr Stephen Buckley as Company Secretary, effective today. The Board thanks Mr Buckley for his services to the Company.

Further, the Company has changed its registered office and principal place of business to Level 21, 459 Collins Street, Melbourne Victoria with a new telephone number of +61 (0)3 8630 3321.

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