

**ASX RELEASE****Flamingo Ai Board Composition Update**

**SYDNEY, 21 November 2019**, Flamingo Ai Limited (“Flamingo Ai” or “the Company”) (ASX: FGO), is pleased to announce the appointment of Mr Zane Lewis as non executive director of the Company.

Mr Lewis is a principal and founder of corporate advisory firm SmallCap Corporate which specialises in corporate advisory services to ASX listed companies. Mr Lewis has been instrumental in the early stage development of several ASX companies and provides the Board with a wealth of knowledge obtained from his diverse financial and corporate experience in previous appointments.

Mr Lewis is also the Company Secretary the Flamingo AI, having performed that role since the re-listing of the Company in 2016 and is also a fellow of the Governance Institute of Australia.

The Company also advises that non executive director Mr Peter Lloyd has resigned, effective 21 November 2019.

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

Dr Catriona Wallace, Founder & Executive Director stated, “We are extremely pleased that Zane is joining the Board. With a wealth of experience in both the technology sector and working with ASX listed companies Zane’s skills will be highly valuable to us. We are also very grateful to Peter Lloyd for his time and contribution to the Company.”

**[ENDS]**

**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 Australia (Sydney) and the USA (Hartford). The Company provides a machine-learning-based Knowledge Sharing Hub for Enterprises, utilised by enterprises to gain operational efficiency and increase internal customer experience. [www.flamingo.ai](http://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/>