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## APPOINTMENT OF NON-EXECUTIVE DIRECTOR AND ALTERNATE DIRECTOR

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Collaborate Corporation Limited (ASX:CL8) (**Collaborate** or the **Company**) is pleased to welcome Mr Robbie Blau to the Board of Collaborate as a non-executive director, effective from today. Robbie has been appointed to the Board by SG Fleet Management Pty Limited, a subsidiary of SG Fleet Group Limited (ASX:SGF) (**SG Fleet**), following their strategic investment of \$2.2 million via placement and conversion of options in November 2019.

Robbie was appointed CEO of SG Fleet Group in July 2006 and has significant experience in the fleet management and leasing industry. He was appointed to the SG Fleet Group Board as an Executive Director in January 2014. Robbie has overall responsibility for the strategic development of SG Fleet Group and manages its relationships with financial services partners.

Previously, Robbie was Managing Director of Nucleus Corporate Finance in South Africa, which he founded in 1999. Robbie remained in this role until his appointment to SG Fleet Group in July 2006. During his time at Nucleus Corporate Finance, Robbie advised Super Group on corporate advisory and strategic projects. Prior to this, Robbie spent a year working with the Operations Director of South African Breweries Ltd and practised as a commercial attorney for 5 years at Werksmans Attorneys in South Africa. Robbie holds a Bachelor of Commerce (Accounting and Law) and a Bachelor of Laws (Cum Laude) from the University of the Witwatersrand, as well as a Higher Diploma in Tax Law from Johannesburg University.

Mr Chris Noone, CEO and Executive Director, said "We are pleased to welcome Robbie to the Board of Directors of Collaborate. The Company looks forward to leveraging Robbie's deep experience in the automotive industry and financing industries to assist Collaborate in achieving the significant growth potential of the Carly vehicle subscription service in Australia."

Robbie Blau commented "I look forward to working with the Collaborate team to develop the Company's solutions for the rapidly evolving mobility requirements of both corporate customers and consumers."

Additionally, Robbie has appointed Mr Kevin Wundram to act as his alternate director effective from today. As CEO of SG Fleet Group, Robbie wishes to ensure that Collaborate has access to dynamic and valuable input at a Board level should he be unavailable due to his other commitments.

Kevin has been the Chief Financial Officer of SG Fleet Group since July 2006 and has significant experience in the fleet management and leasing industry. He was appointed to the Board as an Executive Director in August 2015. Prior to joining the Company, Kevin was responsible for special projects at Super Group, including the execution of acquisitions, disposals and due diligence. He was also a member of the management committees of the Automotive Parts, Commercial Vehicle Dealerships and Supply Chain Divisions of that company. Prior to joining Super Group, Kevin worked in the audit and corporate finance divisions of KPMG South Africa for 6 years. Kevin holds a Bachelor of Commerce from the

University of the Witwatersrand, an Honours Bachelor of Accounting Science degree from the University of South Africa and is a Chartered Accountant.

SG Fleet has also committed to provide an initial batch of 100 vehicles to the **Carly** marketplace, with a significant number of additional vehicles to be supplied subject to demand and economic returns. The vehicles will be provided on commercial terms similar to those that apply to existing providers to **Carly**.

Following are Messrs Blau and Wundram's Appendix 3X – Initial Directors' Interest Notices.

**Authorised by:**

**Chris Noone**  
**CEO and Director**  
**Collaborate Corporation Limited**

**About Collaborate Corporation Limited**

Collaborate Corporation Limited is listed on the Australian Securities Exchange (ASX:CL8). It is Australia's leading listed company focused on 'collaborative consumption', 'peer-to-peer' or 'sharing economy' business model with a strong focus on mobility solutions. Collaborate's core business is [www.DriveMyCar.com.au](http://www.DriveMyCar.com.au) Australia's leading peer-to-peer car rental business, complemented by [www.Carly.co](http://www.Carly.co), Australia's first flexible car subscription offering. Other businesses include [www.MyCaravan.com.au](http://www.MyCaravan.com.au) a leading peer-to-peer caravan rental business; and [www.Mobilise.com](http://www.Mobilise.com) a rental marketplace for under-utilised assets. Through our proprietary trust and reputation platform, [www.peerpass.com.au](http://www.peerpass.com.au) we create 'trust' between individuals and make it possible for people and companies to safely transact with each other in the sharing economy.

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	Collaborate Corporate Limited
<b>ABN</b>	60 066 153 982

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Robert Pinkas Blau
<b>Date of appointment</b>	10 December 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Not applicable <sup>1</sup>	Nil.

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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<sup>1</sup> SG Fleet Management Pty Limited, a subsidiary of SG Fleet Group Limited (ASX:SGF) (**SG Fleet**) holds 157,144,197 fully paid ordinary shares (**Shares**) and in Collaborate Corporation Limited. Mr Blau is a director, shareholder and Chief Executive Officer of SG Fleet.

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+ See chapter 19 for defined terms.

# Appendix 3X

## Initial Director's Interest Notice

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Introduced 30/9/2001.

<b>Name of entity</b>	Collaborate Corporate Limited
<b>ABN</b>	60 066 153 982

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin Victor Wundram
<b>Date of appointment</b>	10 December 2019

### **Part 1 - Director's relevant interests in securities of which the director is the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
Nil.

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.  Not applicable <sup>1</sup>	Nil.

#### Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

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<sup>1</sup> SG Fleet Management Pty Limited, a subsidiary of SG Fleet Group Limited (ASX:SGF) (**SG Fleet**) holds 157,144,197 fully paid ordinary shares (**Shares**) and in Collaborate Corporation Limited. Mr Wundram is a director, shareholder and Chief Financial Officer of SG Fleet.

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+ See chapter 19 for defined terms.