



10 December 2019

Appointment of New Company Secretary

Opyl Limited (formerly known as ShareRoot Limited) (**Company**) wishes to advise that David Lilja (B.Bus, MBA, MTax, MIPA, CTA) has been appointed as Company Secretary of the Company, replacing David Hwang, effective 10 December 2019.

David Lilja is a qualified Accountant with over 20 years' experience within the professional services industry. David is a Partner at DLK Advisory Pty Ltd. DLK Advisory Pty Ltd is a Business and Tax Advisory firm providing a breadth of support to its clients including outsourced CFO and Company Secretary services. Prior to starting DLK Advisory, David held senior leadership positions with Crowe Horwath, Smartgroup, KPMG and EY, which has provided him with broad expertise, experiences and business insights across a wide range of clients and industry sectors.

The Board wishes to thank Mr Hwang for his services to the Company.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr Lilja is the person responsible for communications between the Company and ASX, effective immediately.

The Board has authorised this announcement for release to ASX.

-ENDS-

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Opyl Limited (ASX:OPL)

www.opyl.ai