

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

**SYDNEY, 5 March 2020**, Flamingo Ai Limited (“Flamingo Ai” or “the Company”) (ASX: FGO), is pleased to announce the appointment of Mr Bryn Hardcastle as non executive director of the Company.

Mr Hardcastle specialises in corporate, commercial and securities law and has significant experience providing advice in equity capital markets, IPOs and back door listings on the ASX, mergers & acquisitions, takeovers and corporate advisory matters across various industries in Australia and overseas.

Mr Hardcastle was previously a member of the Company’s Board, appointed at the time of listing, November 2016, until stepping off the Board on 28<sup>th</sup> August 2018. The Company is very pleased to welcome Mr Hardcastle back onto the Board as he has both deep experience with the Company and brings a wealth of legal and ASX expertise.

In light of this appointment, Mr Olivier Cauderlier, CEO of the Company, has decided to step off from his Board position so that he can dedicate 100% of his focus on driving the strategy and operations of the business.

**ENDS**

This announcement has been approved by the Board of Flamingo Ai.

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

Email: [investor@flamingo.ai](mailto:investor@flamingo.ai)

**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/>