

26 August 2020

Appointment and Resignation of Director

HSC Technology Group Ltd (ASX:HSC) (Company) wishes to announce that it has appointed a new non-executive director and Chairman, Mr Leylan Neep, who will be joining the Board with effect from 1 September 2020.

Leylan is a qualified accountant with over 20 years of international and local experience in the financial services industry with a particular focus on finance and governance. He is a Fellow of the Governance Institute of Australia (FGIA) and of CPA Australia (FCPA), and a graduate member of the AICD.

The Company also wished to advise that Ms Shannon Robinson has resigned as a director and chair of HSC Technology Group Ltd with effect from 1 September 2020.

The Managing Director Graham Russell said, "I would like to express my gratitude to Shannon Robinson, our interim Chairperson who has been an integral part of HSC, and Homestay before that. Her guidance and counsel will be missed, and we wish her all the best with her future endeavours.

That said, we are grateful for and excited by Leylan Neep's appointment as a Non-Executive Director and Chairman. This appointment continues the stated objective of aligning HSC management and operations on the East Coast. Leylan brings a wealth of experience from his previous roles and has an unrelenting focus on governance which aligns with the values of HSC."

This Announcement has been authorised by the Board of HSC Technology Group Ltd.

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