

14 September 2020

Change in Company Secretary and 2020 Annual General Meeting

Nvoi Ltd (ASX:NVO) (**Nvoi**) announces the appointment of Mr David Franks as Company Secretary of Nvoi, effective immediately.

Mr Franks is a Director and Principal of the Automic Group. He is a Chartered Accountant, Fellow of the Financial Services Institute of Australia, Fellow of the Governance Institute of Australia, Justice of the Peace, Registered Tax Agent and holds a Bachelor of Economics (Finance and Accounting) from Macquarie University. With over 20 years' experience in finance, governance and accounting, Mr Franks has been CFO, Company Secretary and/or Director for numerous ASX listed and unlisted public and private companies, in a range of industries covering energy retailing, transport, financial services, mineral exploration, technology, automotive, software development and healthcare. Mr Franks is currently the Company Secretary for the following ASX Listed entities: AUB Group Limited, Aumake International Limited, Consolidated Operations Group Limited, JCurve Solutions Limited, Noxopharm Limited, Nyrada Inc, White Energy Company Limited and ZIP Co Limited. He has also been a Non-Executive Director of JCurve Solutions Limited since 2014.

Ms Sinead Teague, who works with Mr Franks at the Automic Group, has resigned as Company Secretary as part of the restructuring of the Automic Group company secretarial team. The Board would like to thank Ms Teague for her contribution to Nvoi.

Annual General Meeting

The 2020 Annual General Meeting (**AGM**) of Nvoi is scheduled for 1.00pm (AEDT) on Thursday 12 November 2020.

Given the evolving nature of government restrictions associated with COVID-19, details of the location and electronic access to the meeting will be confirmed closer to the date of the AGM. Nominations for election of directors at the AGM must be received no later than Thursday, 24 September 2020 as per the requirements of Listing Rules 3.13.1 and Rule 14.3 and clause 6.2(f) of Nvoi's constitution.

This announcement was approved for release to ASX by Nvoi's Board of Directors.

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About Nvoi

Nvoi is on a mission to make the recruitment experience better for everyone by giving recruiters an easy to use yet powerful tech solution to manage their entire business flow. A fresh take on what the recruitment process should be and the tools your team needs to make it a reality.