



# Smart Auto Australia Limited

**NSX RELEASE**

**6 July 2023**

## **DIRECTOR RESIGNATION**

Smart Auto Australia Limited (**NSX: SAL**) (**Smart Auto** or **Company**) advises that Mr Chi Fat Man (Francis Man) has resigned as a director effective yesterday, 5 July 2023.

Mr Man has been a director since 28 October 2020. The Board wish to thank Mr Man for his contributions to the Company and wishes him all the best for his future appointments and endeavours.

Mr Man's Final Director's Interest Notice follows this announcement.

The release of this announcement was authorised and released by the Company Secretary.

### **For more information:**

**Smart Auto Australia Limited**  
**Mr Gregory Starr**  
**Non-Executive Director | Company Secretary**

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