

ASX Code: FDV

1 May 2023

**FRONTIER DIGITAL VENTURES LIMITED
ADDENDUM TO THE NOTICE OF MEETING**

Frontier Digital Ventures Limited ("**Frontier**" or "**FDV**" or the "**Company**") encloses an addendum ("**Addendum**") to the [Notice of Meeting](#) released on the ASX Market Announcement Platform on 14 April 2023 ("**Notice**").

The key matter dealt with by the Addendum is to change the status of Resolution 3: Ratification of Appointment of Auditor, which is currently specified as a **special** resolution in the Notice to an **ordinary** resolution.

As the market was informed of the [Change of Auditor](#) on 1 December 2022, following the resignation of Deloitte Touche Tohmatsu, and receiving ASIC's consent to the same, the appointment of Auditor requires only an ordinary resolution to be approved by shareholders.

The Company advises there has been no other changes to the meeting, or the proxy form originally dispatched to shareholders together with the Notice.

Proxy votes already cast remain valid. Shareholders yet to cast a vote can do so online at www.investorvote.com.au using their secure access information.

Proxy Forms must be received by the Company no later than **11:00am (MYT)/1:00 pm (AEST) on Sunday, 14 May 2023**, being at least 48 hours before the meeting. Proxy Forms received later than this time will be deemed invalid.

Yours sincerely



Mark Licciardo

Director and Company Secretary

The release of this announcement was authorised by the Board of Directors of Frontier Digital Ventures Ltd.

- ENDS -

For more information, please contact:

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ABOUT FDV

Frontier Digital Ventures (FDV) is a leading owner and operator of online marketplace businesses in fast growing emerging markets. Currently, FDV's portfolio consists of 15 market leading companies, operating across 20 markets in FDV LATAM, FDV Asia and FDV MENA. FDV works alongside local management teams across property, automotive and general classifieds, providing strategic oversight and operational guidance which leverages FDV's deep classifieds experience and proven track record. FDV seeks to unlock further monetisation opportunities beyond the typical classifieds revenue, to grow the equity value of its operating companies and realise their full potential. Find out more at frontierdv.com.

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