

ASX Announcement
30 May 2022

Non-executive Director resignation

Auctus Investment Group Limited (ASX: AVC) ('AVC', 'Auctus' or 'the Company') announces the resignation of Mr Bradley C. Harrison effective 31 May 2022. Mr Harrison has been a Director of the Company since October 2018 and provided significant guidance to the Company through its initial years of growth.

The Board wishes to thank Mr Harrison for his extensive contribution to date. Mr Harrison will remain involved with the Auctus business via the joint venture relationship Auctus Asset Management has with Scout Ventures and also in an advisory capacity.

- Ends

About Auctus

Auctus Investment Group Limited ('Auctus') is an ASX listed global investment manager with in-excess of A\$450M Assets Under Management (AUM), focusing on opportunities across private equity, infrastructure and private real estate. Our core investment thesis is investing in sectors with strong tailwinds and potential to scale. Auctus provides access to these private market investments for wholesale, Family Office and sophisticated investors.

This announcement has been authorised for release by the Board of AVC.

For shareholder enquiries please contact:

Campbell McComb
Managing Director

enquiries@auctusinvest.com