

**ASX Code: FDV**

1 March 2024

## **Appointment and Resignation of Company Secretary**

Frontier Digital Ventures Ltd (“**FDV**” or the “**Company**”) in accordance with ASX Listing Rule 3.16.1, wishes to advise the appointment of Sandra McIntosh of Acclime Corporate Services Pty Ltd as the Company Secretary of the Company effective 1 March 2024.

This appointment follows the resignation of Mark Licciardo of Acclime Corporate Services Pty Ltd (formerly Mertons Corporate Services Pty Ltd) as Company Secretary effective close of business on Friday, 1 March 2024. Mr Licciardo will continue in his role as a Non-Executive Director.

The Board would like to acknowledge Mr Licciardo’s contribution to the Company Secretary role during his tenure.

– ENDS –

This announcement is authorised for release by the Board of Directors of Frontier Digital Ventures Ltd.

For more information, please contact:

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**About FDV**

Frontier Digital Ventures (FDV) is a leading owner and operator of online classifieds marketplaces in fast growing emerging regions. Currently, FDV operates across three regions – 360 LATAM, MENA Marketplaces Group and FDV Asia. 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](http://frontierdv.com).