

# Smart Auto Australia Limited

NSX RELEASE

26 July 2024

## OFFICEHOLDER UPDATE

Smart Auto Australia Limited (NSX: SAL) (the "Company") is pleased to advise a number of officeholder updates.

### **Appointment of Director**

Mr. Vikram J. Rana has been appointed as an Executive Director of the Company, effective from 26 July 2024.

Mr. Rana specializes in e-commerce and international trade, serving customers in the United States and European countries. He has extensive market experience and materials sourcing networks in China and India. Mr. Rana is the controlling shareholder of the Company.

The Board of Directors welcome Vikram to the Board and look forward to his positive contribution in delivering shareholder value.

A copy of Mr. Rana's Initial Director's Interest Notice has been lodged with the NSX.

### **Change of Company Secretary**

The Company advises that Ms. Louisa Ho is replacing Mr. Gregory Starr as Company Secretary, effective 26 July 2024. Ms. Ho is a practising corporate lawyer and has extensive experience working with Australian listed companies in corporate compliance and governance.

Mr. Starr remain as an Independent Non-Executive Director of the Company.

All other contact details remain unchanged.

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

### **For more information:**

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