

21 March 2022

Change of Company Secretary

Sydney, Australia – Aumake Limited (**ASX: AUK, Aumake, or the Company**), advises that Lisa Wynne has resigned as Company Secretary.

Mike Higginson has been appointed as Company Secretary effective immediately. Mike is an experienced Company Secretary with over thirty years of board level experience across a number of ASX listed companies.

The Board thanks Lisa for her service and contributions to Aumake as Company Secretary.

For the purpose of ASX Listing Rule 12.6 Mike Higginson is also the person responsible for communication between AUK and ASX.

ENDS

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

Corporate

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About Aumake Limited

Aumake Limited (ASX:AUK) operates a social e-commerce marketplace that directly connects Asian influencers with high-quality and authentic Australian brands. It offers the best possible prices, end-to-end customer service and a comprehensive product range – all on one integrated platform. Aumake also operates physical stores, located in key precincts on Australia's east coast and in New Zealand, delivering a fully integrated online and in-store shopping experience for Asian consumers.
