

ASX Announcement

Thursday, 12 December 2019

The Manager
ASX Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Resignation and Appointment of CFO and Company Secretary

Trimantium GrowthOps Limited (**ASX: TGO**) (the “**Company**”) GrowthOps today announces the resignation of Chief Financial Officer and Company Secretary, Dustine Pang.

Mr Pang joined GrowthOps in 2017 and went on to play an integral role in: listing the Company on the Australian Securities Exchange (ASX); the acquisition of Asia Pacific Digital (APD); the integration of the ten acquired businesses; and establishing and leading GrowthOps’ inaugural finance team.

The conclusion of the Company’s foundational period and the establishment of the new board provided a natural transition milestone for Mr Pang to conclude his role.

Independent Non-Executive Chairman, Scott Tanner, said: “Dustine concludes his tenure with GrowthOps with our appreciation for his contribution as a key member of the Company’s foundational leadership team. The transition of a company from being privately-owned to being publicly listed is challenging, particularly when coupled with the integration of ten businesses. We are grateful to Dustine for his leadership and dedication throughout the Company’s foundational period.”

Current Non-Executive Director, Craig McMenamin has been appointed as Chief Financial Officer and Company Secretary, effective 12 December 2019.

Mr McMenamin is a chartered accountant and brings more than 20 years’ experience as a Chief Financial Officer and executive in both privately-owned and ASX-listed technology, healthcare, advertising, media, entertainment and service companies, where he oversaw strategic transformation projects, change management, mergers and acquisitions, audit and governance, and risk management. Mr McMenamin brings a wealth of experience in the advertising, services and media industries, which will be of benefit to GrowthOps during this next stage of the Company’s evolution. He is a member of Chartered

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Accountants, Australia and New Zealand and a member of the Australian Institute of Company Directors.

Mr Tanner continued: “We are delighted to announce Craig’s appointment as Chief Financial Officer. His financial and business acumen see him well placed to be successful in the role, in addition to an impressive leadership style and personal values that make him a great asset for the Company’s leadership team. Craig’s strong technical knowledge is matched by his desire to ensure we deliver first-class outcomes for our clients and continue to make GrowthOps a great place to work.”

Having received and reviewed the relevant consents, the board has acknowledged the resignation of Mr Pang and ratified the appointment of Mr McMenamin as Chief Financial Officer and Company Secretary, effective 12 December 2019. Mr Pang will continue to support the Company and transition of the CFO and Company Secretary role through to 31 December 2019.

Accordingly, Mr McMenamin resigns from the board of directors with effect from 12 December 2019. His role as Chair of the board’s Audit and Risk Committee will be temporarily filled by Non-Executive Director, the Hon. Philip Dalidakis. The board has resolved that Mr Dalidakis, being an independent director and having the prerequisite skills and experience for the role, will be appointed temporarily to the position of Chair, Audit and Risk Committee.

Clint Cooper
Managing Director and Chief Executive Officer