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ASX ANNOUNCEMENT

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The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

By e-lodgement

Resignation of Non-Executive Director

Asia Pacific Digital Limited (ASX: DIG) (**APD**) announces the resignation of Ms Laura Ashton from its Board of Directors, with immediate effect.

Ms Ashton is employed by a global law firm that precludes its employees from holding external Directorships.

APD thanks Ms Ashton for her valuable contribution.

For more information:

Peter Hynd
Director
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Roger Sharp
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About APD

APD serves multinational corporate clients across the Asia Pacific region who need specialist expertise to drive the digital transformation of their businesses. Services include digital strategy, technology solutions, customer experience, creative, performance marketing, social media, customer retention and analytics. The Company's 350+ digital professionals operate from offices in Shanghai, Manila, Kuala Lumpur, Singapore, Sydney, Melbourne and Auckland.

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