



iBosses Corporation Limited ACN 604 571 119

5 November 2019

Australian Securities Exchange

**Resignation of Director**

iBosses Corporation Limited (“IB8”) advises that Mr Kay Heng Lau, Mr Rod North and Ms Piah Buey Yeo have tendered their resignation as directors.

The Company thanks them for their contributions and wishes them well in their future endeavours.

Due to the resignation, the Company is actively looking for suitable Australian resident to replace the out-going Australia resident directors.

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