

13 December 2023**ASX Announcement****APPOINTMENT OF DIRECTOR AND CHAIRMAN**

Credit Intelligence Limited (the “Company”) (ASX: CI1) advise it has appointed Mr. Doman Wong as non-executive director and audit committee chairperson of the Company, effective from 1 January 2024.

Mr. Wong has around 30 years of experience combining external audit, management accounting, operations management, and internal audit and investigation. First trained in one of the Big Four, he previously held various management positions in a number of listed companies, including Asian subsidiaries of US and UK-based multi-national companies in Hong Kong and Australia. Mr Wong is currently the Executive Director of BT Corporate Governance Limited and Head of Risk Advisory Services of Baker Tilly Hong Kong.

The Company today received notification from Mr. Jimmie Wong to resign as chief executive officer (CEO) of the Company, effective from 13 December 2023.

The Company also advises that Mr. Michael Pixley has agreed to assume the Chairman role for the Board. The Board will continue to review the Group structure and will update the market in due course.

-ENDS-

This announcement was authorised by the Board.

For more information, please contact:

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