

**1 February 2024**

**ASX Announcement**

**APPOINTMENT OF DIRECTOR & BOARD COMMITTEES**

Credit Intelligence Ltd (the “Company”) (ASX: CI1) is pleased to advise that it has appointed Mr. Alex Luis as non-executive director and remuneration committee chairperson of the Company, effective from 1 February 2024.

Mr. Luis has over 15 years of experience in business management, media, advertising, investor relationship and public relationship across different countries and corporations. He is also a professional investor in major capital markets such as Australia (ASX, NSX), UK (AIM), Singapore (SGX) and Hong Kong (HKex). Mr. Luis is currently a senior management of a leading global media group.

As non-executive directors, Messrs. Alex Luis and Doman Wong (refer to ASX announcement dated 2 January 2024) will be remunerated from the non-executive director remuneration pool. A copy of Mr. Luis’ Initial Director’s Interest Notice has been lodged with the ASX.

Following the new Board appointments, it is intended that a full strategic review of the current portfolio will be made in the context of evaluating future opportunities for the Company. The Board is also pleased that the Board committees now only consist of non-executive directors. The Board Committee memberships are as follows:

- Mr. Doman Wong as chairperson of the audit committee, and Messrs. Michael Pixley, Russell Goodman, and Alex Luis as members.
- Mr. Alex Luis as chairperson of the remuneration committee, and Messrs. Michael Pixley, Russell Goodman, and Doman Wong as members.
- Mr. Russell Goodman as chairperson of the nomination committee, and Messrs. Michael Pixley, Alex Luis and Doman Wong as members.

**Authorised by the Board of Directors and Released by the Company Secretary**

-ENDS-

**For more information, please contact:**

**Credit Intelligence Ltd**

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