

**ASX ANNOUNCEMENT
FOR IMMEDIATE DISTRIBUTION**

3 August 2021

Change of Company Secretary and Discontinuance of Chief Operating Officer's Contract

Credit Intelligence Limited (ASX: CI1) ("CI1" or the "Company"), advises that the Company engaged Ventnor Capital ("VC") to provide Company Secretarial Services since April 2021. Due to changes of the internal resources in VC, Ms Elizabeth Lee has been appointed as the Company Secretary with effect from 30 July 2021.

Ms Elizabeth Lee replaces Mr Joel Ives, the current Company Secretary.

The Board takes this opportunity to thank Mr Joel Ives for his services to the Company.

The Board also advises that in line with the terms and conditions of Mr Bank's Executive Services Agreement ("Agreement"), the Company and Mr Banks by mutual consent do not wish to extend the term of the Agreement and the Agreement will lapse on 9 August 2021.

The Board thanks Mr Banks for his contribution to the Company.

-ENDS-

This announcement was authorised by the Board.

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