

11 July 2019





ASX ANNOUNCEMENT

Change of Company Secretary

engage:BDR Limited (“**Company**”) wishes to advise of the appointment of Ms Melanie Leydin as Company Secretary effective [11] July 2019. Ms Melanie Leydin will replace Mr Justin Mouchacca who has resigned as the Company Secretary.

Ms Melanie Leydin has over 25 years’ experience in the accounting profession and over 18 years’ experience as a Company Secretary for ASX listed companies. She is a Chartered Accountant and a Registered Company Auditor. Her experience in public company responsibilities includes ASX and ASIC compliance, control and implementation of corporate governance, statutory financial reporting, reorganisation of companies and shareholder relations.

The Board thank Justin Mouchacca for his contribution as a Company Secretary and wish him well for his future endeavours.

On behalf of the Board
Ted Dhanik
Co-Founder and Executive Chairman
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