

ASX Announcement

12 May 2020

Director resignation and advisory appointment – Brett Blundy

The Board of directors of the Aventus Group (ASX:AVN) (**AVN**) announced today that Brett Blundy has resigned as a non-executive director, with effect from 12 May 2020.

The Chair of the Aventus Group, Bruce Carter, said: “Brett has been a director since August 2017 and during his time on the Board he has made an invaluable contribution to the business.”

“I am therefore pleased to confirm that Brett and the BBRC Group have agreed to continue their close association in an advisory capacity. We look forward to Brett’s continued energy and input as an adviser to the Aventus Group and to our continued access to the experience and expertise of the broader BBRC Group.”

“I understand that Brett has also resigned from the Board of Accent Group today and entered into similar advisory arrangements with them.

Consequently, Mr Nico Van der Merwe also resigns as the alternate director of Mr Blundy.

Authorised for release by the Board.

For more information:

Mary Weaver
(02) 9285 6711