



Next Generation Deal Technology

ASX Announcement
thedocyard (ASX: TDY)
10 August 2020

Board Changes

thedocyard Limited (**ASX: TDY**, '**thedocyard**' or '**Company**') advises Mr James Walker has tendered his resignation as Director and Non-Executive Chairman with immediate effect.

Mr Walker played a vital role in the Company's initial public offering and the Board would like to thank him for his significant contribution and leadership during his time as Chairman.

Current Non-Executive Director, Mr Steven Coffey, has been appointed to the position of Chairman.

Mr Neale Java, CFO/COO of the Company has been appointed as an Executive Director of the Company, whilst ongoing searches for another Non-Executive Director are held.

[ENDS]

Approved for release by the Board.

Media and Investor Enquiries

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About thedocyard

thedocyard Limited (**ASX:TDY**) is a cloud-based deal space built specifically for managing the entire lifecycle of any corporate or commercial transaction.

For more information visit: www.thedocyard.co