

# **POINTS**BET

## **EVERY POINT MATTERS**

### **Change of Executive Director**

**Melbourne, 29 September 2020** PointsBet Holdings Limited (ASX: PBH) (the “Company” or “PointsBet”) today announced a transition of Executive Directors on the Board. Mr Manjit Gombra Singh will join the Board and Mr Nicholas Fahey will retire from the Board to focus on his Executive role, both effective the day following the Company’s 2020 Annual General Meeting.

Mr Singh joined the Company as President, Product and Technology on 29 July 2019. He is the former Chief Technology Officer and Executive Vice President of leading global gaming technologies provider Aristocrat Leisure Limited (ASX:ALL), and has a track record in delivering leading product and technology strategy for mobile, social and traditional casino gaming products. He has a broad background in technology, with experience in gaming, cybersecurity, mobile and cloud technologies and global engineering management.

Commenting on the appointment, PointsBet Chairman Mr Brett Paton said: *“Since joining PointsBet as part of the Executive Leadership Team, Manjit has made a significant contribution to our technology and cyber security capabilities, increasing the speed and reliability of our product offerings and spearheading our technology strategy, including the development of our iGaming vertical. Given his industry experience and leadership skills, I have no doubt that Manjit will be a valuable addition to the Board.”*

Mr Singh will replace Co-Founder and Chief Commercial Officer Nick Fahey, who will resign from the Board to assist executive balance of the board post Mr Singh’s appointment. Mr Fahey will continue to focus on his Executive role and is responsible for Return on Investment (ROI) enhancing initiatives of the Group. This includes streamlining and automating key governance and compliance aspects of the Company’s operations, including payment systems, fraud, AML, and responsible gambling systems.

Commenting on Mr Fahey’s time on the Board, PointsBet Chairman Mr Brett Paton said: *“As a Co-Founder, Nick’s in-depth understand of all aspects of the evolving business, both in Australia and the United States has been vital in assisting the Board to make informed and considered decisions. I thank Nick for his service and look forward to his continued contribution in his role as Chief Commercial Officer.”*

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#### **About PointsBet**

PointsBet is a corporate bookmaker with operations in Australia and the United States. PointsBet has developed a scalable cloud-based wagering Platform through which it offers its clients innovative sports and racing wagering products. PointsBet’s product offering includes Fixed Odds Sports, Fixed Odds Racing and PointsBetting.

For further information please contact:

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