

ASX Release

23 July 2021

Change of Company Secretary

Fintech company 8common Limited (**8common** or the **Company**) (ASX: 8CO) wishes to advise, in accordance with ASX Listing Rule 3.16.1, that David Hwang and Rebecca Woodman from the Automic Group have been appointed as Joint Company Secretaries of the Company, effective immediately.

David is an experienced corporate lawyer specialising in listings on ASX (IPOs and reverse listings), equity capital markets, mergers & acquisitions and providing advice on corporate governance and compliance issues. Rebecca is a Chartered Secretary and fellow of the Governance Institute of Australia. Rebecca previously practiced as a corporate lawyer in both Australia and Hong Kong and holds a Bachelor of Laws (Hons), Bachelor of Arts and Graduate Diploma in Applied Corporate Governance.

David is a Principal of Automic Legal, which as part of the Automic Group, provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. Rebecca is a Company Secretary with the Automic Group and assists a number of ASX listed, unlisted and proprietary companies across a range of industries.

Further to these appointments, Dean Jagger will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Dean for his services to the Company.

For the purpose of ASX Listing Rule 12.6, David Hwang will be the person responsible for communications between the Company and ASX.

This release has been approved by the Board of 8common.

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Further information

Corporate

Nic Lim
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Executive Chairman

Investors

Craig Sainsbury
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About 8common Limited

8common (ASX:8CO) solutions deliver enterprise grade financial transaction processing for government entities and large enterprise businesses. Its flagship Expense8 platform is a leading pureplay provider of end to end travel expense management software, card application and management. The innovative software solutions improve organisation, productivity, incorporate company organisational policies and expense auditing to reduce fraud. Expense8 by 8common was named a Major Player in the IDC MarketScape: Worldwide SaaS and Cloud-Enabled Travel and Expense Management Applications 2019 Vendor Assessment.

Its new products being PayHero (procurement payment gateway) and CardHero (pre-paid card fund distribution) deliver closed loop solutions to support regulated, large network and high-volume requirements. 8common's specialises in large enterprise and government segments.

Its growing client base of more than 163,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 158 state and federal government entities. For more information, visit <https://www.8common.com/>