



8 November 2021

## CHANGE IN COMPANY SECRETARY

Experience Co Limited (**ASX:EXP**), advises, in accordance with ASX Listing Rule 3.16.1, that Fiona van Wyk will rejoin the Company as Company Secretary, with immediate effect, in place of Mark Licciardo of Mertons Corporate Services who has stepped down as Company Secretary effective 8 November 2021.

The Board acknowledges and thanks Mark for his service to the Company during his tenure.

Fiona has over 25 years' company secretarial, corporate governance and corporate compliance experience including 15 years as Company Secretary of ASX listed companies.

Prior to that, Fiona worked for KPMG in South Africa, where she headed the Company Secretarial Division of the firm. Fiona also worked in a consultancy role providing advice to both private and public listed companies.

Fiona is a Chartered Secretary and holds a Diploma in Corporate Law from the University of Johannesburg. Fiona is a Fellow member of Governance Institute of Australia and a Member of the Australian Institute of Company Directors.

For the purposes of ASX listing rule 12.6, EXP wishes to confirm that Fiona van Wyk is the person responsible for communications between the Company and ASX.

*This ASX release is approved by the Board of Experience Co Limited.*

## CONTACT INFORMATION

### Investors

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### About Experience Co Limited (ASX: EXP)

Experience Co Limited (EXP) is an adventure tourism and leisure company. Founded in 1999 in Wollongong, Australia the Group has grown to a diversified adventure tourism business with core activities that include skydiving in Australia and New Zealand and Great Barrier Reef tour and diving and snorkeling experiences. The Group's operations are located primarily on Australia's eastern seaboard from the Great Ocean Road in Victoria, to Tropical North Queensland's Port Douglas, complimented by the skydiving operation in New Zealand located in the world-renowned Queenstown region.