

ASX Release

6 June 2022

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 Mr Max Crowley from the Automic Group has been appointed as Joint Company Secretary of the Company, effective immediately.

Max is an experienced corporate lawyer specialising in listings on ASX (IPOs and reverse listings), employee equity schemes and providing advice on corporate governance and compliance issues. Max is a member of Automic Group, which provides market leading, cloud-based share registry technology, compliance and governance solutions, supported by a tailored range of professional services. As a member of Automic Group's Company Secretary team, Max assists a number of ASX listed, unlisted public and proprietary companies across a range of industries.

Further to this appointment, Ms Rebecca Woodman will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Ms Woodman for her services to the Company.

For the purpose of ASX Listing Rule 12.6, Mr David Hwang and Mr Max Crowley will be the people 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 product CardHero (prepaid card fund distribution) delivers solutions to support regulated, large network and high-volume requirements. CardHero helps boost compliance with smart rules and spend controls at an organisation and user level.

Its growing client base of more than 173,000 platform users include enterprise customers Woolworths, Broadcast Australia, Amcor, and over 168 state and federal government entities. For more information, visit <https://www.8common.com/>