



ASX ANNOUNCEMENT / MEDIA RELEASE

For Immediate Release

8IH – CHANGES TO THE BOARD OF DIRECTORS

23 September 2025, Singapore

8I Holdings Ltd (ASX: **8IH**) ("**8IH**" or the "**Company**") wishes to announce key changes to its Board of Directors, effective following the Company's Annual General Meeting (AGM), as part of our commitment to enhancing leadership and ensuring alignment with our long-term strategic objectives.

Board Departures

After nine years of dedicated service, Mr. Charles Mac has decided not to seek re-election. His tenure will officially conclude on 23 September 2025.

During his time on the Board, Mr. Mac has made significant contributions, steering the Company through key phases of growth and market challenges. His decision to step down aligns with our broader strategy of ensuring continual board renewal, bringing in fresh perspectives and expertise to further enhance our governance framework.

New Non-Executive Director Appointment

We are pleased to announce the appointment of Mr. Zane Lewis as a Non-Executive Director, effective following the AGM. Mr. Lewis has been with the Company since September 2014 and currently serves as the Company Secretary in Australia.

Mr Lewis is a Fellow of the Australian Governance Institute, and a principal and founder of corporate advisory firm SmallCap Corporate, which specialises in the provision of corporate advisory services to ASX Listed public companies.

Mr. Lewis is an experienced executive, currently serving as Chairman of Odessa Minerals Limited (ASX:ODE) and is a non executive director of Kairos Minerals Limited (ASX:KAI) and Lion Energy Limited (ASX:LIO).



Closing Remarks

The Board wishes to extend its deepest gratitude to Mr. Mac for his outstanding contributions and dedication. We look forward to Mr. Lewis's involvement and the fresh insights he will bring to our governance team.

ENDS

For further information, please contact info@8iholdings.com

Authorised by:

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About 8I Holdings Limited

8I Holdings Limited ("8IH" or "the Group") is an Australian-listed investment holding company engaged in the businesses of Financial Asset Management.