

BOARD CHANGES

Facilitate Digital Holdings Limited has today received written resignations from Chairman, Mr Rob Hunwick and Director, Mr Peter Vial.

In recent times diverging views have arisen within the Board as to the management and direction of the Company and Messrs Hunwick and Vial have opted to resign.

The board thanks both Mr Hunwick and Mr Vial for their tireless efforts and wish them all the best for the future, both have contributed greatly to the Company. In particular, Mr Hunwick has been a long serving Chairman of Facilitate who oversaw its growth and listing on the ASX in 2007.

The Company expects to announce the appointment of additional Directors in the near future.

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