

Change of Company Secretary

(Sydney, Australia) – AuMake International Limited (“**AuMake**” or the “**Company**”) is pleased to announce in accordance with Listing Rule 3.16.1 that David Franks of Automic Group has been appointed as Company Secretary of AuMake, replacing Peter Zhao.

Mr Franks is a Fellow of the Governance Institute of Australia, Fellow of Financial Services Institute of Australasia and Chartered Accountant with over 25 years’ experience in company secretarial, finance and accounting. Mr Franks has been CFO, Company Secretary and/or Director for numerous ASX listed and unlisted public and private companies in a range of industries, including the company secretary of Top 200 and 300 ASX listed entities.

The AuMake Board thanks Mr Zhao for his work as Company Secretary since 2017, and notes that he continues in the role of Group General Manager and Chief Financial Officer.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that Mr Franks is the person responsible for communications between the Company and ASX.

The changes are effective immediately.

ENDS

This announcement has been authorised for release by the Board of AuMake International Limited.

Investor Enquiries
Keong Chan
Executive Chairman
T: +61 2 8330 8844
keong.chan@aumake.com.au

Media Enquiries
Lynn Semjaniv
Sauce Communications
M: +61 481 004 797
lynn@saucecommunications.com.au