

26 October 2020

## Director Resignation

**Sydney, Australia** – AuMake International Limited (**AuMake** or the **Company**) wishes to advise that Oliver Horn has resigned as an Independent Non-Executive Director of the Company, effective today. Mr Horn joined the Board in November 2019 and has served as a member of the Audit Committee and as Chair of the Risk Committee.

Mr Horn said: “I have made the decision to resign from Aumake so that I can focus on my commitment to Elixinol Global Limited as its Executive Director and Group Chief Executive Officer. AuMake has an incredibly bright future and I wish the Company every success.”

Executive Chairman, Keong Chan, said: “On behalf of the Board and management, I would like to thank Oliver for his significant contribution during his tenure, and I wish him all the best in his future endeavours.”

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### ENDS

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

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#### About Aumake International

Aumake (ASX:AU8) operates an online platform that directly connects Asian influencers with high-quality and authentic Australian brands. It offers the best possible prices, end-to-end customer service and a comprehensive product range – all on one integrated platform. Aumake also operates 14 physical stores, located in key precincts on Australia’s east coast and in New Zealand, delivering a fully integrated online and in-store shopping experience for Asian consumers.