



15 August 2024

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Board Change

Amotiv Limited (ASX:AOV) announced today that Carole Campbell has advised the Board that she will not stand for re-election at this year's annual general meeting and will retire from the Board at the conclusion of that meeting.

Amotiv Chair, Graeme Billings, said: "The Board thanks Carole for her service and commitment to the Board and the Company during her tenure as a Non-Executive Director. As a Director and Chair of the Audit Committee, Carole has diligently provided the Board with the benefit of her extensive expertise in finance and governance, bringing significant improvements and progress to Amotiv in those areas. Her contribution is appreciated and we wish her the very best for the future."

The Board will commence a search process for a new Non-Executive Director.

For inquiries:
Anne Mustow
Company Secretary

Announcement approved by the Chair of the Board of Directors