
CHANGE OF COMPANY SECRETARY

Carly Holdings Limited (ASX:CL8) wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Priyamvada (Pia) Rasal from Automic Group has been appointed as Company Secretary, effective immediately. Over 12 years, Pia has managed a portfolio of private companies, ASX listed entities and non-profit organisations in governance, corporate secretarial and legal roles.

Further to this appointment, Mr Max Crowley will step down as Company Secretary effective immediately. The Board wishes to thank Mr Crowley for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Pia Rasal will be the person responsible for communications between the Company and ASX.

This announcement was authorised to be given to ASX by the Board of Directors of Carly Holdings Limited.

Authorised by:

Chris Noone
CEO and Director
Carly Holdings Limited

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About Carly

Carly Holdings Limited (ASX:CL8) is an Australian company leading the growth of the car subscription industry in Australia & New Zealand and supporting the transition to electric vehicles. Launched in 2019, [Carly Car Subscription](#) is a flexible alternative to buying or financing a vehicle, for individuals and businesses, with insurance, registration and servicing included in one monthly payment. Average subscription period is over 5 months. Carly has secured auto industry leaders SG Fleet (ASX:SGF) and Turners Automotive (ASX:TRA) as significant shareholders, joining long-term shareholder, RACV and OEM partner, Hyundai. For more information visit: <https://investors.carly.co>

