



26 March 2019

BOARD CHANGES

Axxis Technology Group Limited (“**AYG**” or the “**Company**”) is pleased to announce that Mr Michael Nitsche has been appointed as a non-executive director of the Company. Information on Mr Michael Nitsche is set out below.

Existing board member, Mr Ariel Edward King (Eddie King), has resigned as a director of AYG. The board would like to thank Mr King for his service to the Company.

Mr Michael Nitsche

Mr Michael Nitsche is the Founder and Executive Director of ARQ Capital, a boutique corporate advisory firm based in Perth, Western Australia. He has extensive experience in the equity capital markets, particularly advising on deal structuring for IPO's, equity capital raisings, mergers and acquisitions. From 2011 to 2014 Michael served as Institutional Advisor and Associate Director at two of Australia's most respected stockbroking firms. Michael has held directorships that span public and private boards across multiple market sectors. He holds a post graduate Diploma in Applied Finance with a major in Wealth Management through FINSIA.

For and on behalf of the Board,

Mauro Piccini
Company Secretary
AXXIS TECHNOLOGY GROUP LTD