

24 March 2020

ASX Announcements
4th Floor
20 Bridge Street
Sydney NSW 2000

APPOINTMENT OF INDEPENDENT DIRECTOR MR JEAN-MARC LI KAM TIN

The Board of Mejority Capital Limited is pleased to announce the appoint of Mr Jean Marc Li as a non-executive Director.

Jean Marc Li is a qualified chartered accountant, registered tax practitioner and a fellow member of the Tax Institute of Australia. He has a Masters in Business Administration (Finance), a Masters of Professional Accounting, both from Griffith University and recently completed an entrepreneurship course from Harvard University.

Jean Marc Li started his career at KPMG in the audit and assurance division. He has also worked as Group Accountant, Financial Reporting Manager and Financial Controller for several ASX listed companies. In 2009, he also founded Lucas & Co which is now an award-winning boutique accounting practice.

Jean Marc Li is also a director of AirAsia X Services Pty Ltd, a local subsidiary of the global airline, AirAsia X and acts as local agent for other multi-national companies operating in Australia as foreign branches.

The Appendix 3X, Initial Director's Interest Notice follows this announcement.

Neil Sheather
Executive Chairman