

**ASX Announcement**

24 June 2019

**APPOINTMENT OF JOINT COMPANY SECRETARY**

Nvoi Limited (ASX:NVO) is pleased to announce the appointment of Sinead Teague as Joint Company Secretary with immediate effect.

Ms Teague is a governance and compliance professional at the Automic Group, with over ten years of company secretarial experience across a range of industries and ASX listed companies.

In addition to Ms Teague's appointment, Alison Crealy will assume the role of Chief Financial Officer. Mr Bursill is continuing as joint Company Secretary and Non-Executive Director of the Company.

For more information please contact:

John Winters  
Interim CEO  
John.winters@nvoi.com.au