



OVANTI LIMITED (ASX: OVT)
(ACN 091 192 871)

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Company Announcements Office
Australian Securities Exchange

CORPORATE UPDATE

BOARD CHANGES

Ovanti Limited (ASX: OVT) (Company) advises that Mr David Halliday has resigned from his position as chairman and director of the Company with immediate effect.

The Company wishes to advise that existing Executive Director, Mr Daler Fayziev has been appointed as the Company's Executive Chairman to replace Mr Halliday.

The Board wishes to thank Mr Halliday for his dedication and commitment over his tenure as a chairman and director, and wishes him well in his future endeavours.

The release of this announcement was authorised by Joshua Quinn, Non-Executive Director and Company Secretary of Ovanti Limited.

ENDS

About Ovanti Limited (ASX:OVT):

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company's core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company's business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.